



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, JUNE 18, 2014 AT 6:00 P.M.  
PAT BRYSON MUNICIPAL HALL  
201 N. BRUSHY STREET  
LEANDER, TEXAS 78641**

**DIRECTORS**

Jon Lux, President  
George White, Vice-President  
Jason Dishongh, Secretary  
Lyle Grimes, Citizen Director  
Kris Whitfield, Citizen Director  
Simon Garcia, Citizen Director

**AGENDA**

- 1. CALL BOARD MEETING TO ORDER – 6:00 p.m.**
- 2. ROLL CALL**
- 3. CITIZEN COMMUNICATION**
- 4. APPROVAL OF MINUTES:**
  - 4A. Consider approval of the BCRUA meeting minutes for May 21, 2014.
- 5. EXECUTIVE SESSIONS:**
  - 5A. Consider an Executive Session as authorized by §551.071 Government Code to consult with the Board's attorneys regarding legal issues related to the contract with S.J. Louis Construction.
  - 5B. Consider an Executive Session as authorized by §551.071 Government Code, and Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding issues with the Regional Water Treatment Plant and the Treated Water Transmission Line, Segment 1.
- 6. RESOLUTIONS:**
  - 6A. Consider a resolution authorizing the President to execute a Comerica Bank Resolution and a Certificate of Incumbency and a Deposit Account Documentation Signature Card for the City of Cedar Park.
  - 6B. Consider a resolution authorizing the President to execute a Comerica Bank Resolution and a Certificate of Incumbency and a Deposit Account Documentation Signature Card for the City of Leander.

**6. RESOLUTIONS – Continued:**

- 6C. Consider a resolution authorizing the President to execute a Comerica Bank Resolution and Certificate of Incumbency and a Deposit Account Documentation Signature Card for the City of Round Rock.

**7. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

**8. ADJOURNMENT**

The Board of Directors of the Brushy Creek Regional Utility Authority, Inc., reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberations about Real Property); 551.073 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.087 (Economic Development).

**CERTIFICATE**

I certify that the above notice of the Brushy Creek Regional Utility Authority, Inc. meeting was posted on the City Hall official bulletin board of the City of Cedar Park, Texas at 5:00 P.M. on Friday, the 13<sup>th</sup> of June 2014.

  
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J.P. LeCompte, City Attorney  
City of Cedar Park

JUN 18 '14 PM 2:34