

# Brushy Creek Regional Utility Authority

## Meeting Agenda

President Kris Whitfield  
Vice President Ron Abruzzese  
Secretary Jon Lux  
Citizen Director Lyle Grimes  
Citizen Director George White  
Citizen Director Andrea Navarrette

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Wednesday, March 18, 2015

6:00 PM

City of Round Rock City Council Chambers  
221 E. Main Street, Round Rock

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**A. CALL TO ORDER**

**B. ROLL CALL**

**C. CITIZEN COMMUNICATION:**

*Any citizen wishing to speak during citizen communication regarding an item on or off the agenda may do so after completing the required registration card. All comments must be no more than 3 minutes in length. Any comments regarding items not on the posted agenda may not be discussed or responded to by the Brushy Creek Regional Utility Authority (BCRUA) Board of Directors.*

**D. APPROVAL OF MINUTES:**

D1. Consider approval of the minutes for the January 21, 2015 BCRUA meeting.

**E. EXECUTIVE SESSION:**

E1. Consider Executive Session as authorized by §551.072 Government Code, related to the purchase and/or value of real property to wit: a 5.217 acre tract owned by Gary and Cathy Gross.

E2. Consider 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.

**F. STAFF REPORTS:**

F1. Consider staff overview regarding the BCRUA Quarterly Investment report for October - December 2014.

F2. Consider an update from the General Manager regarding the recent community meeting in Volente.

**G. RESOLUTIONS:**

- G1. Consider a resolution authorizing the President to execute Supplemental Agreement No. 4 with CDM Smith, Inc. for the Water Treatment Plant, Phase 1A.

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

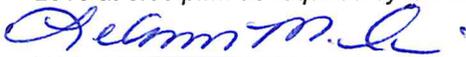
**I. ADJOURNMENT**

*In addition to any executive session already listed above, the Brushy Creek Regional Utility Authority 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 for the following purposes:*

- §551.071 Consultation with Attorney*
- §551.072 Deliberations regarding Real Property*
- §551.073 Deliberations regarding Gifts and Donations*
- §551.074 Personnel Matters*
- §551.076 Deliberations regarding Security Devices*
- §551.087 Deliberations regarding Economic Development Negotiations*

**POSTING CERTIFICATION**

*I certify that this notice of the Brushy Creek Regional Utility Authority was posted on this 13th day of March 2015 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.*



LeAnn M. Quinn, City Secretary  
City of Cedar Park

MAR 13 '15 PM 2:29