



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, JULY 20, 2016 AT 6:00 p.m.
CEDAR PARK CITY HALL COUNCIL CHAMBER
450 CYPRESS CREEK, BLDG 4
CEDAR PARK, TX 78613**

DIRECTORS

Jon Lux, President
Kris Whitfield, Vice-President
Ron Abruzzese, Secretary
Lyle Grimes, Citizen Director
Frank Leffingwell, Citizen Director
Andrea Navarrette, 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 June 15, 2016.
- 5. EXECUTIVE SESSIONS:**
 - 5A. Consider executive session as authorized by §551.071 Government Code, related to consultation with the Board's attorneys regarding contemplated litigation related to disputes regarding the design and/or construction of the water treatment plant.
- 6. PRESENTATIONS:**
 - 6A. Consider a staff overview regarding the BCRUA Quarterly Investment Report for March 31, 2016 – June 30, 2016.
- 7. RESOLUTIONS:**
 - 7A. Consider a resolution approving the BCRUA Annual Operating Budget for Fiscal Year 2016-2017, subject to the approval of the Participating Cities.
 - 7B. Consider a resolution authorizing the President to execute an Engagement Letter with Specialized Public Finance, Inc. for Municipal Advisory Services.

7. RESOLUTIONS – Continued:

- 7C. Consider a resolution authorizing the President to execute an Engagement Letter with First Southwest for Municipal Advisory Services related to the issuance of City of Leander Contract Revenue Bonds.
- 7D. Consider a resolution authorizing the President to execute Supplemental Agreement No. 6 with CDM Smith, Inc. for the Water Treatment Plant, Phase 1A.
- 7E. Consider a resolution authorizing the President to execute an agreement with Weaver and Tidwell, LLP for Annual Financial Audit Services.
- 7F. Consider a resolution authorizing the President to execute a consent to a Bill of Sale, Assignment and Assumption agreement between Pepper Lawson Construction and Pepper Construction Group, LLC.
- 7G. Consider a resolution authorizing the President to execute an Engineering Services Agreement for Phase 1B Capacity Rerate with HDR Engineering, Inc.
- 7H. Consider a resolution Authorizing the Issuance of Brushy Creek Regional Utility Authority, Inc. City of Round Rock, Texas Contract Revenue Refunding Bonds.
- 7I. Consider a resolution Authorizing the Issuance of Brushy Creek Regional Utility Authority, Inc. City of Cedar Park, Texas Contract Revenue Refunding Bonds.
- 7J. Consider a resolution approving the amended BCRUA Investment Policy.

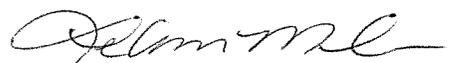
8. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

9. 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 this 15th day of July 2016.



LeAnn M. Quinn, City Secretary
City of Cedar Park

16 JUL 15 PM 3:01