



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, SEPTEMBER 21, 2016 AT 6:00 p.m.  
PAT BRYSON MUNICIPAL HALL  
201 N. BRUSHY STREET  
LEANDER, TX 78641**

**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 July 20, 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. REGULAR BUSINESS:**
  - 6A. Consider a discussion and possible action concerning Phase 1C and Phase 2 of the BCRUA project.
- 7. RESOLUTIONS:**
  - 7A. Consider a resolution approving an amended Authorized Broker Dealer List.
- 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 Round Rock, Texas at 5:00 P.M. on this 16<sup>th</sup> day of September 2016.

A handwritten signature in blue ink that reads "LeAnn M. Quinn for".

LeAnn M. Quinn, City Secretary  
City of Cedar Park

'16 SEP 16 PM 3:55

Leander City Hall is wheelchair accessible. Requests for any special accommodations must be made 48 hours prior to the meeting. Please contact 512-218-3234. Requests for information may be faxed to 512-218-7097.