



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, DECEMBER 14, 2016 AT 6:00 p.m.
ROUND ROCK CITY HALL
221 E. MAIN STREET
ROUND ROCK, TEXAS 78664**

DIRECTORS

Jon Lux, President
Kris Whitfield, Vice-President
Ron Abruzzese, Secretary
Lyle Grimes, Citizen Director
Frank Leffingwell, Citizen Director
Andrea Navarrette, Citizen Director

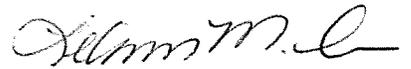
AGENDA

- 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 September 21, 2016.
- 5. PRESENTATIONS:**
 - 5A. Consider a staff overview regarding the BCRUA Quarterly Investment Report for June – September 2016.
 - 5B. Consider a staff overview regarding the progress report of the Submission of the Abbreviated Texas Water Development Board SWIFT Loan Application for Phase 1C Construction funding.
- 6. RESOLUTIONS:**
 - 6A. Consider a resolution authorizing the President to execute Amendment No. 1 to the Interlocal Agreement Regarding Use of Construction Cost Savings from Phase 1A of the BCRUA Regional Water Treatment and Distribution Project.
- 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 9th day of December 2016.



LeAnn M. Quinn, TRMC
City Secretary, City of Cedar Park

Round Rock 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.

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