

BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
MONDAY, AUGUST 28, 2017 AT 6:00 p.m.
CEDAR PARK CITY HALL COUNCIL CHAMBER
450 CYPRESS CREEK
CEDAR PARK, TEXAS 78613

DIRECTORS

Frank Leffingwell, President
Ron Abruzzese, Vice-President
Stephen Thomas, Secretary
Corbin Van Arsdale, Citizen Director
Kris Whitfield, 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 19, 2017.
- 5. PRESENTATIONS:**
 - 5A. Consider a staff overview regarding the BCRUA Quarterly Investment Reports for January 1, 2017 – March 31, 2017 and April 1, 2017 - June 30, 2017.
- 6. RESOLUTIONS:**
 - 6A. Consider a resolution authorizing the President and/or General Manager to execute the Financing Agreement with Texas Water Development Board for \$16,995,000 Bond Issuance, subject to the approval of the Participating Cities.
 - 6B. Consider a resolution approving the BCRUA Annual Operating Budget for Fiscal Year 2017-2018, subject to the approval of the Participating Cities.
 - 6C. Consider a resolution authorizing the President and/or General Manager to accept the transfer of the Gross Property from City of Leander to BCRUA.
- 7. EXECUTIVE SESSIONS:**
 - 7A. Consider an Executive Session as authorized by §551.071 Government Code, related to consultation with the Board's attorneys regarding pending litigation, to wit: Pepper-Lawson Construction, LP v. March Construction, Inc., *et al.*
 - 7B. Consider an Executive Session as authorized by §551.074 Government Code, to deliberate the employment of the General Manager.

8. ACTION REGARDING EXECUTIVE SESSION:

- 8A. Reconvene into open session to take action as determined appropriate in the Board's discretion regarding the employment of the General Manager.

9. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

10. 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 24th day of August 2017.



LeAnn M. Quinn, City Secretary
City of Cedar Park

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Cedar Park 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.