



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, NOVEMBER 1, 2017 AT 9:00 a.m.
BCRUA WATER PLANT
1906 HUR INDUSTRIAL BLVD.
CEDAR PARK, TX 78613**

DIRECTORS

Frank Leffingwell, President
Ron Abruzzese, Vice-President
Stephen Thomas, Secretary
Corbin Van Arsdale, Citizen Director
Rene Flores, Citizen Director
Andrea Navarrette, Citizen Director

AGENDA

- 1. CALL BOARD MEETING TO ORDER - 9:00 a.m.**
- 2. ROLL CALL**
- 3. CITIZEN COMMUNICATION**
- 4. REGULAR BUSINESS:**
 - 4A. Consider discussion and possible action regarding upcoming BCRUA board meeting schedule.
- 5. EXECUTIVE SESSIONS:**
 - 5A. Consider an Executive Session as authorized by §551.071 Government Code related to negotiations regarding the terms and provisions of an agreement with the Village of Volente regarding Phase 2 of the BCRUA Deep Water Intake Project, regarding which the duty of the BCRUA attorneys under the Texas Disciplinary Rules of Professional Conduct clearly conflict with Chapter 551 of the Government Code.
- 6. ACTION ITEM:**
 - 6A. Consider possible action related to negotiations for an agreement with the Village of Volente as described above in item 5A.
- 7. 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 on this 26th day of October 2017.


LeAnn Quinn, City Secretary
City of Cedar Park

The BCRUA water plant is wheelchair accessible. Requests for any special accommodations must be made 48 hours prior to the meeting. Please call 512-218-3234. Requests for information may be faxed to 512-218-7097.