



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY NOVEMBER 15, 2017 AT 6:00 p.m.
CEDAR PARK CITY HALL COUNCIL CHAMBER
450 CYPRESS CREEK RD. 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 - 6:00 p.m.**
- 2. ROLL CALL**
- 3. CITIZEN COMMUNICATION**
- 4. APPROVAL OF MINUTES:**
 - 4A. Consider approval of the BCRUA meeting minutes for October 18, 2017 and November 1, 2017.
- 5. RESOLUTIONS:**
 - 5A. Consider a resolution authorizing the President to execute an Engineering Services Contract with Walker Partners for the Zebra Mussel Control – Pre-Design Phase.
 - 5B. Consider a resolution authorizing the President to execute an Engagement Letter with Strategic Government Resources for the General Manager Search.
- 6. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**
- 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 Round Rock, Texas at 5:00 P.M. on this 9th day of November 2017.

Monique Adams
On behalf of Brushy Creek Utility Authority, Inc.

Cedar Park City Hall 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.