



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, SEPTEMBER 20, 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 August 28, 2017.
- 5. RESOLUTIONS:**
 - 5A. Consider a resolution authorizing the President to execute an Interlocal Agreement Regarding Property Acquisition for BCRUA Regional Water Treatment and Distribution Project (Phase 2) with the City of Round Rock.
 - 5B. Consider a resolution approving the amended BCRUA Investment Policy.
- 6. EXECUTIVE SESSIONS:**
 - 6A. Consider an Executive Session as authorized by §551.074 Government Code, to deliberate the evaluation of the General Manager.
- 7. ACTION REGARDING EXECUTIVE SESSION:**
 - 7A. Reconvene into open session to take action as determined appropriate in the Board's discretion regarding the evaluation of the General Manager.

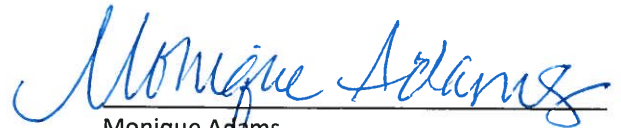
8. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

9. 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 15th day of September 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 contact 512-218-3234. Requests for information may be faxed to 512-218-7097.