



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, MAY 17, 2017 AT 6:00 p.m.  
CEDAR PARK CITY HALL COUNCIL CHAMBER  
450 CYPRESS CREEK  
CEDAR PARK, TEXAS 78613**

**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 April 19, 2017.
- 5. REGULAR BUSINESS:**
  - 5A. Consider a discussion concerning the upcoming community meeting with Village of Volente on Saturday, June 10, 2017.
- 6. RESOLUTIONS:**
  - 6A. Consider a resolution authorizing the President to execute a Construction Contract with Whitestone Civil Construction, LLC for the City of Leander Delivery Improvements 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 12<sup>th</sup> day of May 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.