



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, JULY 19, 2017 AT 6:00 p.m.
PAT BRYSON MUNICIPAL HALL
201 N. BRUSHY STREET
LEANDER, TEXAS 78641**

DIRECTORS

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

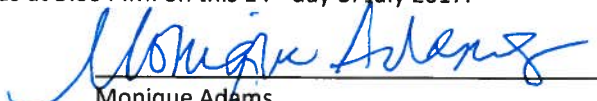
AGENDA

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 May 17, 2017.
5. **RESOLUTIONS:**
 - 5A. Consider a resolution authorizing the President to execute Supplemental Amendment No. 1 with Walker Partners for BCRUA Phase 1C Water Treatment Plant Expansion and Phase 2 Land Rights and Stakeholder Coordination Project.
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 14th day of July 2017.


Monique Adams
On behalf of Brushy Creek Utility Authority, Inc

Pat Bryson Municipal 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.