



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, APRIL 24, 2019 AT 6:00 p.m.  
CEDAR PARK CITY HALL COUNCIL CHAMBER  
450 CYPRESS CREEK ROAD, CEDAR PARK, TX 78613**

**DIRECTORS**

Andrea Navarrette, President  
Stephen Thomas, Vice-President  
Rene Flores, Secretary

Anne Duffy, Citizen Director  
Writ Baese, Citizen Director  
Jeff Seiler, 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 March 27, 2019.
- 5. RESOLUTIONS:**
  - 5A. Consider a resolution approving an amendment to the BCRUA Procurement Policy.
  - 5B. Consider a resolution authorizing the President to execute Supplemental Agreement No. 1 for BCRUA Phase 2 Raw Water Delivery System with Walker Partners/Freese and Nichols Joint Venture.
  - 5C. Consider a resolution authorizing the President to execute an Agreement Regarding Phase 2 of the BCRUA's Regional Water Treatment and Transmission System (Temporary Power Project) with Pedernales Electric Cooperative, Inc.
- 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 19<sup>th</sup> day of April 2019.

  
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Monique Adams on behalf of  
Brushy Creek Regional 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.