



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, APRIL 18, 2018 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 March 28, 2018.
- 5. PRESENTATIONS:**
 - 5A. Consider an update on Phase 2 Final Design SWIFT Loan Application and Design Firm Selection Process.
- 6. RESOLUTIONS:**
 - 6A. Consider a resolution authorizing the General Manager to complete and submit the final Texas Water Development Board SWIFT Loan Application for planning, design and land rights funding for Phase 1D, and Phase 2, including certain electrical upgrades to service Phase 2 project.
 - 6B. Consider a resolution authorizing the President to execute an Interlocal Agreement with Brushy Creek Regional Utility Authority, City of Cedar Park, City of Leander, and City of Round Rock for the Zebra Mussel Control Project.
 - 6C. Consider a resolution authorizing the President to execute Supplemental Contract. No. 3 with Walker Partners for Phase 1C Water Treatment Plant Expansion and Phase 2 Land Rights and Stakeholder Coordination Project.

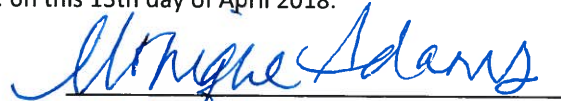
7. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

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 13th day of April 2018.



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.