



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, MAY 30, 2018 AT 6:00 p.m.
ROUND ROCK CITY HALL COUNCIL CHAMBER
221 E. MAIN STREET, ROUND ROCK, TX 78664**

DIRECTORS

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

Corbin Van Arsdale, 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 April 18, 2018.
5. EXECUTIVE SESSIONS:
 - 5A. Consider an Executive Session as authorized by §551.074 of the Government Code to deliberate the employment of a new General Manager.
6. ACTION RELATED TO EXECUTIVE SESSION:
 - 6A. Consider discussion and/or possible action related to the employment of a new General Manager.
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 25th day of May 2018.

Monique Adams
On behalf of Brushy Creek Utility Authority, Inc.

Round Rock 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.