



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, JUNE 27, 2018 AT 6:00 p.m.
PAT BRYSON MUNICIPAL HALL
201 N. BRUSHY STREET
LEANDER, TX 78641**

DIRECTORS

Rene Flores, President
Andrea Navarrette, Vice-President
Stephen Thomas, 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 May 23, 2018.
- 5. INTRODUCTION OF NEW BOARD MEMBERS**
- 6. EXECUTIVE SESSIONS:**
 - 6A. Consider an Executive Session as authorized by §551.071 Government Code, related to consultation with the Board's attorneys regarding pending litigation, to wit: Pepper-Lawson Construction, LP v. March Construction, Inc., *et al.*
- 7. REGULAR BUSINESS:**
 - 7A. Consider a discussion and possible action concerning Statement of Qualifications received from Walker Partners – Freese and Nichols Joint Venture for the Phase 2 Final Design Work.
- 8. PRESENTATIONS:**
 - 8A. Consider a staff overview regarding the BCRUA Quarterly Investment Reports for January 1, 2018 – March 31, 2018.
- 9. RESOLUTIONS:**
 - 9A. Consider a resolution related to the hiring of a new General Manager to serve the BCRUA.

10. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

11. 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 22nd day of June 2018.



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 call 512-218-3234. Requests for information may be faxed to 512-218-7097.