



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, JULY 25, 2018 AT 6:00 p.m.
ROUND ROCK CITY HALL COUNCIL CHAMBER
221 E. MAIN STREET, ROUND ROCK, TX 78664**

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 June 27, 2018.
5. **PRESENTATIONS:**
 - 5A. Consider a staff overview regarding the BCRUA Quarterly Investment Reports for April 1, 2018 – June 30, 2018.
6. **APPOINTMENTS:**
 - 6A. Consider the appointment of an investment officer for the Brushy Creek Regional Utility Authority.
7. **RESOLUTIONS:**
 - 7A. Consider a resolution awarding the Zebra Mussel Construction Contract to Excel Construction Services, LLC.
 - 7B. Consider a resolution approving the BCRUA Annual Operating Budget for Fiscal Year 2018-2019, subject to the approval of the Participating Cities.

8. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

9. 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 20th day of July 2018.



Monique Adams

On behalf of Brushy Creek Regional 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.