

BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING – *Approved Minutes*
WEDNESDAY, MAY 1, 2019 AT 6:00 p.m.
PAT BRYSON MUNICIPAL HALL
201 N. BRUSHY STREET, LEANDER, TEXAS 78641

1. CALL BOARD MEETING TO ORDER - 6:00 p.m.

The meeting was called to order at 6:05 p.m.

2. ROLL CALL

Present – President Navarrette, Vice President Thomas, Secretary Flores, Director Duffy (late), and Director Seiler

Absent – Director Baese

3. CITIZEN COMMUNICATION

No one spoke during this time.

4. EXECUTIVE SESSION:

4A. 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.

The board convened into Executive Session at 6:09 p.m. and reconvened into the board meeting at 6:49 p.m.

5. ACTION RELATED TO EXECUTIVE SESSION:

5A. Consider discussion and/or possible action related to the settlement on the above pending litigation.

Motion to approve the settlement proposal as discussed in executive session in the matter of Pepper Lawson Construction, LP v. March Construction et al and authorize the General Manager to execute the final settlement agreement in the form approved by legal counsel.

MOTION: President Navarrette made the motion listed above. Vice President Thomas seconded the motion.

ACTION: Ayes: President Navarrette
Vice President Thomas
Secretary Flores

VOTE: Approved by unanimous vote

6. RESOLUTIONS:

6A. Consider a resolution authorizing the President to execute an Agreement for Professional Consulting Services with Patterson Capital Management dba Patterson & Associates.

MOTION: President Navarrette moved to approve the resolution. Secretary Flores seconded the motion.

ACTION: Ayes: President Navarrette
Vice President Thomas
Secretary Flores

VOTE: Approved by unanimous vote

7. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

General comments were made during this time.

8. ADJOURNMENT

The meeting adjourned at 6:58 p.m.