BRUSHY CREEK
REGIONAL UTILITY AUTHORITY
A Partnership of Cedar Park, Leander, and Round Rock

BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, JUNE 16, 2010 AT 5:00 P.M.
ROUND ROCK CITY HALL – COUNCIL CHAMBER
221 E. MAIN STREET
ROUND ROCK, TEXAS 78664

DIRECTORS

Mitch Fuller, President
George White, Vice-President
John D. Cowman, Secretary
Lowell Moore, Citizen Director
Kris Whitfield, Citizen Director
Christopher Fielder, Citizen Director

AGENDA

1. **CALL BOARD MEETING TO ORDER – 5:00 p.m.**

2. **ROLL CALL**

3. **CITIZEN COMMUNICATION**

4. **APPROVAL OF MINUTES:**
   4A. Consider approval of the BCRUA meeting minutes for May 19, 2010.

5. **REGULAR BUSINESS:**
   5A. Consider a discussion concerning the communication with the Village of Volente.

   5B. Consider a discussion concerning the State Legislative Advisory Services.

6. **PRESENTATIONS:**
   6A. Consider a presentation regarding the results and process for the Annual BCRUA Audit for Fiscal Year ending September 30, 2009.

   6B. Consider a presentation regarding the BCRUA project status report.

7. **RESOLUTIONS:**
   7A. Consider a resolution authorizing the President to execute a contract with W.L. Hailey & Company for the BCRUA Raw Water Pipeline, Phase One – Contract 2 Project.

   7B. Consider a resolution authorizing the President to execute Change Order No. 1 with S.J. Louis Construction of Texas, Ltd for Raw Water Pipeline Phase One – Contract No. 1.

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 Leander, Texas at 5:00 P.M. on Friday, the 11th of June 2010.

Debbie Haile

Debbie Haile, City Secretary
City of Leander

Round Rock Council Chamber is wheelchair accessible. Requests for any special accommodations must be made 48 hours prior to the meeting. Please contact 218-3234. Requests for information may be faxed to 218-7097.