



BRUSHY CREEK

REGIONAL UTILITY AUTHORITY

A Partnership of Cedar Park, Leander, and Round Rock

**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
MONDAY, NOVEMBER 5, 2007 at 7:00 P.M.
PAT BRYSON MUNICIPAL HALL
201 NORTH BRUSHY STREET
LEANDER, TEXAS**

DIRECTORS

Scott Rhode, President
Cobby Caputo, Vice President
John D. Cowman, Secretary/Treasurer

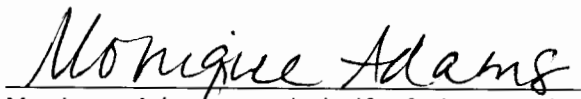
AGENDA

1. **CALL BOARD MEETING TO ORDER – 7:00 p.m.**
2. **ROLL CALL**
3. **PUBLIC HEARING:**
Public testimony regarding Brushy Creek Regional Utility Authority, Inc.
proposed Regional Water System Project.
4. **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 October 26, 2007.


Monique Adams on behalf of the Brushy
Creek Regional Utility Authority