



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, NOVEMBER 4, 2009 AT 7:00 P.M.
PAT BRYSON MUNICIPAL HALL
201 NORTH BRUSHY STREET
LEANDER, TX 78641**

DIRECTORS

Mitch Fuller, President
George White, Vice-President
John D. Cowman, Secretary/Treasurer

AGENDA

- 1. CALL BOARD MEETING TO ORDER – 7:00 p.m.**
- 2. ROLL CALL**
- 3. CITIZEN COMMUNICATION**
- 4. APPROVAL OF MINUTES:**
 - 4A. Consider approval of the BCRUA meeting minutes for September 30, 2009.
- 5. REGULAR BUSINESS:**
 - 5A. Consider a discussion concerning the communication with the Village of Volente.
 - 5B. Consider a discussion concerning a BCRUA Board workshop.
- 6. RESOLUTIONS:**
 - 6A. Consider a resolution authorizing the President to execute an agreement with Jacobs Engineering Group, Inc. for construction phase engineering/construction administration/construction management support services for Contracts 1, 2, and 3 of Phase 1 of the Regional Water Supply Project, Raw Water System.
 - 6B. Consider a resolution authorizing the President to execute an agreement with Dial Development Services, Ltd. for construction phase inspection/observation services for Contract 1 of Phase 1 of the Regional Water Supply Project, Raw Water Pipeline.

- 6C. Consider a resolution authorizing the President to execute an agreement with Camp, Dresser & McKee, Inc. for engineering design construction phase services/general construction management support services for Phase 1A of the Regional Water Treatment Plant.
- 6D. Consider a resolution authorizing the President to execute an agreement with Water Resources Management, L.P. for construction phase inspection/observation services on the Regional Water Treatment Plant.
- 6E. Consider a resolution approving an amendment to the BRCUA Administrative Operating Budget for Fiscal Year 2009-2010, subject to the approval of the Participating Cities.
- 6F. Consider a resolution authorizing the President to execute an Engagement Letter with Brockway, Gersbach, Franklin & Niemeier, P.C. for annual audit services.

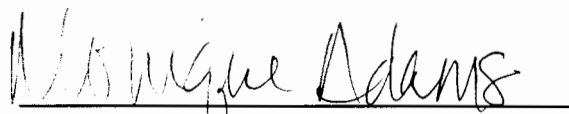
7. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

8. 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 Friday, the 30th day of October 2009.



Monique Adams on behalf of the
Brushy Creek Regional Utility Authority, Inc