



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, JANUARY 18, 2012 AT 5:00 P.M.
CEDAR PARK PUBLIC LIBRARY
550 DISCOVERY BLVD.
CEDAR PARK, TX 78613**

DIRECTORS

George White, President
Christopher Fielder, Vice-President
Mitch Fuller, Secretary
Lowell Moore, Citizen Director
Kris Whitfield, Citizen Director
Michell Cantwell, 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 December 14, 2011.
 - 5. PRESENTATIONS:**
 - 5A. Consider a presentation regarding the BCRUA Investment Quarterly Report for October 2011 through December 2011, and action approving the same.
 - 5B. Consider a presentation regarding the BCRUA project(s) status report.
 - 6. RESOLUTIONS:**
 - 6A. Consider a resolution authorizing the President to execute an Agreement with Jacobs Engineering Group Inc. for Phase 2 - Due Diligence Analysis and Environmental Assessment for the BCRUA Deep Water Intake Facility.
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7. EXECUTIVE SESSION:

- 7A. Consider an Executive Session as authorized by §551.071 and §551.072 of the Government Code to consult with the attorneys representing the BCRUA regarding pending litigation; to wit, Cause No. C-1-CV-08-009177: The City of Cedar Park, Texas v. Robert Ziemann and wife, Linda Ziemann.

8. ACTION RELATIVE TO EXECUTIVE SESSION

- 8A. Consider action regarding the Ziemann condemnation case.

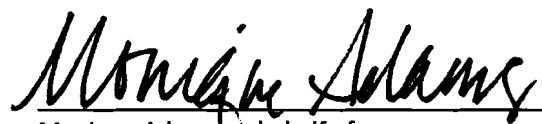
9. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

10. 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 13th of January 2012.



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