



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, APRIL 21, 2010 AT 5:00 P.M.
PAT BRYSON MUNICIPAL HALL – 201 N. BRUSHY STREET
LEANDER, TEXAS 78641**

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. INTRODUCTION OF NEW BOARD MEMBERS**
- 3. ROLL CALL**
- 4. CITIZEN COMMUNICATION**
- 5. APPROVAL OF MINUTES:**
 - 5A. Consider approval of the BCRUA meeting minutes for March 17, 2010.
- 6. REGULAR BUSINESS:**
 - 6A. Consider a discussion concerning the communication with the Village of Volente.
 - 6B. Consider approving payment to Lively Delivery Service, Inc. for courier services.
 - 6C. Consider approving payment to Time Warner Cable for utility relocation.
 - 6D. Consider approving payment to AT & T for utility relocation.
- 7. PRESENTATIONS:**
 - 7A. Consider a presentation regarding the BCRUA project status report.
 - 7B. Consider a presentation regarding the BCRUA Quarterly Investment Report for January through March 2010, and action approving the same.
 - 7C. Consider a presentation regarding the LCRA Water Resource Plan.
 - 7D. Consider a presentation and possible action regarding Phase Two, Deep Water Intake Due Diligence Study.

8. RESOLUTIONS:

- 8A. Consider a resolution approving a second amendment to the BCRUA Administrative Operating Budget for Fiscal Year 2009-2010, subject to the approval of the Participating Cities.
- 8B. Consider a resolution authorizing the President to execute an Interlocal Agreement with the City of Round Rock regarding Regional Water Project Construction Administrative Services.
- 8C. Consider a resolution authorizing the President to execute an Interlocal Agreement with the City of Round Rock regarding Regional Water Project Administrative Services.
- 8D. Consider a resolution authorizing the President to execute an Interlocal Agreement with the City of Round Rock regarding Regional Water Project General Manager Services and Capital Program and Construction Manager Services.
- 8E. Consider a resolution authorizing the President to execute an Agreement with Lockwood, Andrews, & Newnam, Inc. for Construction Phase Engineering Services.
- 8F. Consider a resolution authorizing the President to execute a Supplemental Agreement No. 1 with Water Resources Management, L.P.
- 8G. Consider a resolution authorizing the President to execute a Supplemental Agreement No. 1 with Dial Development Services.

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 16th of April 2010.



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