



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, MAY 19, 2010 AT 5:00 P.M.
CEDAR PARK PUBLIC LIBRARY
550 DISCOVERY BLVD
CEDAR PARK, TEXAS 78613**

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 April 21, 2010.
- 5. REGULAR BUSINESS:**
 - 5A. Consider a discussion concerning the communication with the Village of Volente.
 - 5B. Consider approving payment to Lively Delivery Service, Inc. for courier services.
 - 5C. Consider approving payment to Answer 360 Telecommunications for the BCRUA hotline.
 - 5D. Consider approving payment to Bee Cave Drilling, Inc. for well abandonment.
 - 5E. Consider approving payment to Travis County for security services.
 - 5F. Consider approving payment to Building Abatement Demolition Company, Inc. for hazardous waste disposal.

6. PRESENTATIONS:

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

7. RESOLUTIONS:

7A. Consider a resolution adopting a Procurement Policy.


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 Round Rock, Texas at 5:00 P.M. on Friday, the 14th of May 2010.


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