



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, SEPTEMBER 15, 2010 AT 5:00 P.M.
CEDAR PARK PUBLIC LIBRARY
550 DISCOVERY BLVD.
CEDAR PARK, TX 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 August 25, 2010.
- 5. REGULAR BUSINESS:**
 - 5A. Consider a discussion concerning the dialogue with elected officials and the Village of Volente.
 - 5B. Consider a discussion concerning the Texas Water Development Board presentation.
- 6. PRESENTATIONS:**
 - 6A. Consider a presentation regarding the BCRUA project status report.
- 7. RESOLUTIONS:**
 - 7A. Consider a resolution authorizing the President to execute a Construction Contract with Excel Construction Services, LLC for the construction of the Floating Intake Facilities Project.
- 8. EXECUTIVE SESSION:**
 - 8A. Consider Executive Session as authorized by §551.072, Government Code, related to the purchase of real property to wit: considerations of terms of the Purchase Contract with Patricia & Lionel Devine for the permanent and temporary easement property rights for Parcel 17E (the Devine tract).

EXECUTIVE SESSION - Continued:

- 8B. Consider Executive Session as authorized by §551.072, Government Code, related to the purchase of real property to wit: considerations of terms of the Purchase Contract with Lansford Family Limited Partnership for the permanent and temporary easement property rights for Parcel 18E (the Lansford tract).

9. ACTION RELATIVE TO EXECUTIVE SESSION:

- 9A. Consider discussion and/or possible action related to the purchase of real property to wit: Purchase Contract with Patricia & Lionel Devine for the permanent and temporary easement property rights for Parcel 17E (the Devine tract).
- 9B. Consider discussion and/or possible action related to the purchase of real property to wit: Purchase Contract with Lansford Family Limited Partnership for the permanent and temporary easement property rights for Parcel 18E (the Lansford tract).


10. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

11. 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 10th of September 2010.


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