



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, DECEMBER 16, 2009 AT 7:00 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/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 November 18, 2009.
- 5. REGULAR BUSINESS:**
 - 5A. Consider a discussion concerning the communication with the Village of Volente.
- 6. PRESENTATIONS:**
 - 6A. Consider a presentation regarding the status of the recommendations provided from the BCRUA Board Work Session.
 - 6B. Consider a presentation regarding the status of the Deep Water Intake Due Diligence Study.
- 7. RESOLUTIONS:**
 - 7A. Consider a resolution authorizing the President to execute an Agreement for Investment Advisory Services with Patterson & Associates, subject to the approval of the Participating Cities.
 - 7B. Consider a resolution authorizing the President to execute a Construction Contract with S.J. Louis Construction of Texas, Ltd. for the Treated Water Transmission Line, Segment 1, subject to the approval of the Participating Cities.

7. RESOLUTIONS - Continued:

- 7C. Consider a resolution approving an update to the BCRUA Investment Policy.
- 7D. Consider a resolution approving an Authorized Broker Dealer List.
- 7E. Consider a resolution approving the Bank of America Evidence of Trading Authority Form.
- 7F. Consider a resolution approving an Amendment to The Bank of New York Mellon Trust Company, N.A. Incumbency Certificate document.


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 11th day of December 2009.



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