

**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING APPROVED MINUTES
WEDNESDAY, APRIL 20, 2011 AT 5:00 P.M.
ROUND ROCK CITY COUNCIL CHAMBER
221 E. MAIN STREET
ROUND ROCK, TX 78664**

1. CALL BOARD MEETING TO ORDER – 5:00 p.m.

The meeting was called to order at 5:02 p.m.

2. ROLL CALL

Present: President Fuller, Vice-President White, Secretary Cowman, Director Fielder

Absent: Director Whitfield and Director Moore

Chris Lippe, General Manager and Steve Sheets, Round Rock City Attorney were also in attendance.

3. CITIZEN COMMUNICATION

No one spoke during citizen communication

4. APPROVAL OF MINUTES:

4A. Consider approval of the BCRUA meeting minutes for March 23, 2011.

MOTION: Secretary Cowman moved to approve the minutes. Vice-President White seconded the motion.

ACTION: Ayes: President Fuller
Vice-President White
Secretary Cowman

VOTE: Approved by unanimous vote

5. REGULAR BUSINESS:

5A. Consider discussion concerning BCRUA public presentations and any dialogue with elected officials and/or the Village of Volente.

The Board members did not have any comments.

6. PRESENTATIONS:

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

Michael Thuss, Program Manager, provided an update on the project schedules and budget for each phase of the project. He reported on two complaints that were received & handled appropriately. Mr. Thuss also discussed a construction concern regarding the grout work of four tunnels. The tunnels need to be constructed to certain specifications and he is currently working to determine how to rectify the situation. Overall, the project is on schedule.

6. PRESENTATIONS – Continued:

6B. Consider a presentation regarding the BCRUA Quarterly Investment Report for January through March 2011, and action approving the same.

Linda Patterson with Patterson & Associates reviewed the BCRUA portfolio including an analysis on the construction funds, debt service funds, escrow funds, and reserve funds. Ms. Patterson also provided a benchmark review of the quarterly average rates.

MOTION: Vice-President White moved to accept the Financial Audit as reported. Secretary Cowman seconded the motion.

ACTION: Ayes: President Fuller
Vice-President White
Secretary Cowman

VOTE: Approved by unanimous vote

7. RESOLUTIONS:

7A. Consider a resolution authorizing the President to execute an Interlocal Agreement for Accounting Services with the City of Cedar Park.

Josh Selleck, Finance Director with the City of Cedar Park, briefly explained that each city handles a portion of the responsibilities for this project. This agreement allows Cedar Park to provide the accounting services along with the assistance of the Operations Committee members.

MOTION: Secretary Cowman moved to approve the resolution. Vice-President White seconded the motion.

ACTION: Ayes: President Fuller
Vice-President White
Secretary Cowman

VOTE: Approved by unanimous vote

7B. Consider a resolution authorizing the President to execute an Interlocal Agreement Regarding Water Treatment Plant Superintendent and Operator Services with the City of Leander.

MOTION: Secretary Cowman moved to approve the resolution. Vice-President White seconded the motion.

ACTION: Ayes: President Fuller
Vice-President White
Secretary Cowman

VOTE: Approved by unanimous vote

8. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

Vice-President White did not have any comments.

Director Fielder remarked on the positive progress & good decisions that were made on this project.

Secretary Cowman did not have any comments.

President Fuller concurred with Director Fielder's comments.

9. ADJOURNMENT

The meeting adjourned at 5:29 p.m.

Minutes respectively submitted by Monique Adams.