

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

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

The meeting was called to order at 5:00 p.m.

2. ROLL CALL

Present: President White, Vice-President Cowman, Secretary Fuller, Director Moore, and Director Whitfield

Absent: Director Fielder

Chris Lippe, General Manager and Steve Sheets, 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 June 22, 2011

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

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

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.

President White offered to go before the Volente City Council to report on the details of Phase 1. Secretary Fuller also provided his view on the actions between Volente & City of Austin and thought Volente expected the same from BCRUA.

6. PRESENTATIONS:

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

Michael Thuss, Program Manager, gave an update on the FY 11 spending plan and also provided an overall project status report. Mr. Thuss reported that the landscaping along Trails End Road has been the only recent issue. He also reviewed the new organization chart.

7. RESOLUTIONS:

- 7A. Consider a resolution authorizing the President to execute Change Order No. 1 with W.L. Hailey & Company for the Raw Water Pipeline, Phase 1 – Contract 2 Project to reduce the contract amount by \$98,177.91.**

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

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

VOTE: Approved by unanimous vote

- 7B. Consider a resolution approving the BCRUA Annual Operating Budget for Fiscal Year 2011-2012, subject to the approval of the Participating Cities.**

This item was pulled from the agenda.

8. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

No Comments

9. ADJOURNMENT

The meeting adjourned at 5:32 p.m.

Minutes respectfully submitted by Monique Adams