

**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, DECEMBER 15, 2010 AT 5:00 P.M.
PAT BRYSON MUNICIPAL HALL
201 NORTH BRUSHY STREET
LEANDER, TEXAS 78641**

DIRECTORS

Mitch Fuller, President
George White, Vice-President
John D. Cowman, Secretary
Lowell Moore, Citizen Director
Kris Whitfield, Citizen Director
Christopher Fielder, Citizen Director

Approved Minutes

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

The meeting was called to order at 5:05 p.m.

2. ROLL CALL

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

Absent: Director Lowell Moore

Chris Lippe, General Manger and Barney Knight, Leander City Attorney also attended.

3. CITIZEN COMMUNICATION

Judy Graci, 15775 Booth Circle, Volente, TX 78641 spoke during citizen communication.

4. APPROVAL OF MINUTES:

4A. Consider approval of the BCRUA meeting minutes for November 17, 2010.

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

President Fuller requested the presentations to be the next items of discussion with Item 6B to be the first presentation.

6. PRESENTATIONS:

6B. Consider a presentation concerning the Lower Colorado River Authority Water Supply Resource Plan.

James Kowis, Water Strategist with LCRA provided key findings of the Water Supply Resource Plan (WSRP) October 2010. Public input was received through online surveys and public meetings in 2008 held by LCRA. As part of his presentation, Mr. Kowis also reviewed the projected water demands through 2100. He also spoke in detail about water supply options, priorities and different strategies. He briefly reviewed the difference between the Management Plan & Water Supply Resource Plan.

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

Michael Thuss, Program provided a brief report on the FY 11 Capital Program. He also gave a status update on the various construction projects. Three valid complaints were received in November and recent complaints in December were related to dust control.

5. REGULAR BUSINESS:

5A. Consider discussion concerning the dialogue with elected officials and the Village of Volente.

President Fuller informed the board of an upcoming meeting with Commissioner Hubert on January 6th as an opportunity to discuss Phase 2 of the BCRUA project including discussion on Site 8 and the Chapter 26 public hearing.

5B. Consider discussion and possible action related to hiring State Legislative Advisory Services.

President Fuller outlined reasons why it is important to hire State Legislative Advisory Services which included the importance of speaking with one voice on consolidated interests, need to continue to educate legislators on water issues, and the ability to have access to key elected officials. Vice-President White read a portion of Round Rock's legislative agenda which included regional utility issues as a priority item. Vice-President White and Director Whitfield agreed that Randy Cain can provide the necessary guidance and communication that is vital to the BCRUA project. Secretary Cowman suggested not to proceed with hiring for these services especially since Round Rock and Cedar Park are well represented. It was suggested the two lobbyists coordinate on the regional utility issue on behalf on LCRA.

7. RESOLUTIONS:

7A. Consider a resolution approving an update to the BCRUA Investment Policy.

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 approving an update to the Authorized Broker Dealer List.

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

7C. Consider a resolution approving a fourth amendment to the BCRUA Annual Operating Budget for Fiscal Year 2009-2010, subject to the approval of the Participating Cities.

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

No comments from the board

9. ADJOURNMENT

The meeting adjourned at 6:11 p.m.

Minutes respectfully submitted by Monique Adams.
(The audio recording of this meeting was not audible.)