

**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.  
BOARD OF DIRECTORS MEETING MINUTES  
WEDNESDAY, MARCH 23, 2011 AT 5:00 P.M.  
ROUND ROCK CITY COUNCIL CHAMBER  
221 E. MAIN STREET  
ROUND ROCK, TX 78664**

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

The meeting was called to order at 5:07 p.m.

**2. ROLL CALL**

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

Absent: Secretary Cowman

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 February 23, 2011.**

**MOTION:** Director Fielder 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.**

President Fuller summarized his participation on several recent conferences including Texas Water Conservation Association, US Chamber of Commerce Forum – Invest in Water, and Central Texas Water Symposium. All events were positive and successful.

**6. PRESENTATIONS:**

**6A. Consider a presentation regarding the 2010 BCRUA Financial Audit, and action approving the same.**

Steve Niemeier with Brockway, Gerbasch, Franklin & Niemeier, P.C. provided a brief overview of the recent BCRUA audit reporting that it was issued a clean opinion.

**Presentation – Continued – Item 6A**

**MOTION:** Director Fielder moved to accept the Financial Audit as reported. Vice-President White seconded the motion.

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

**VOTE:** Approved by unanimous vote

**6B. Consider a presentation regarding the BCRUA project status report.**

Michael Thuss, Program Manager reported on the financials & savings of the project. He mentioned the recent tour that was given to a group of representatives from Texas Water Development Board. Mr. Thuss also reviewed project change orders, estimated & actual budget, and the timeline for each contract.

**7. RESOLUTIONS:**

**7A. Consider a resolution authorizing the President to execute Change Order No. 4 with SJ Louis Construction of Texas, LTD for the Raw Water Pipeline, Contract 1, in the amount of \$76,630.39.**

Michael Thuss, Program Manager reported that the majority of this change order is to plant trees along Trails End Road as per agreement with Travis County & also to fill a void with concrete along Woodall Road.

**MOTION:** Director Fielder 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**

Directors did not have any comments.

**9. ADJOURNMENT**

The meeting was adjourned at 5:30 p.m.

*Minutes respectively submitted by Monique Adams.*