



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, JANUARY 19, 2011 AT 5:00 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  
Lowell Moore, Citizen Director  
Kris Whitfield, Citizen Director  
Christopher Fielder, Citizen Director

**AGENDA**

- 1. CALL BOARD MEETING TO ORDER – 5:00 p.m.**
- 2. ROLL CALL**
- 3. CITIZEN COMMUNICATION**
- 4. APPROVAL OF MINUTES:**
  - 4A. Consider approval of the BCRUA meeting minutes for December 15, 2010.
- 5. REGULAR BUSINESS:**
  - 5A. Consider discussion concerning the dialogue with elected officials and the Village of Volente.
  - 5B. Consider approval and payment of the estimated cost to Pedernales Electric Cooperative, Inc. for its facilities upgrade and new electrical service installation Floating Barge Intake Project, Contract 3.
- 6. PRESENTATIONS:**
  - 6A. Consider a presentation regarding the BCRUA project status report.
- 7. RESOLUTIONS:**
  - 7A. Consider a resolution approving Supplemental Agreement No. 1 with Pre-Test Laboratory of Central Texas for Construction Material Testing and Geotechnical Services for the Raw Water Pipeline.

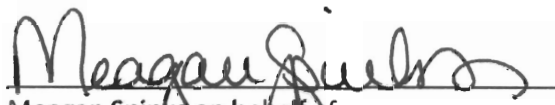
**8. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

**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 14<sup>th</sup> of January 2011.

  
Meagan Spinks on behalf of  
Brushy Creek Regional Utility Authority, Inc.