



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, DECEMBER 14, 2011 AT 5:00 P.M.
CEDAR PARK PUBLIC LIBRARY
550 DISCOVERY BLVD
CEDAR PARK, TX 78613**

DIRECTORS

George White, President
Christopher Fielder, Vice-President
Mitch Fuller, Secretary
Lowell Moore, Citizen Director
Kris Whitfield, Citizen Director
Michell Cantwell, 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 October 19, 2011
- 5. PRESENTATIONS:**
 - 5A. Consider a presentation regarding an update on the recent drought.
 - 5B. Consider a presentation regarding the BCRUA project(s) status report.
- 6. RESOLUTIONS:**
 - 6A. Consider a resolution approving an update to the BCRUA Investment Policy.
 - 6B. Consider a resolution approving an update to the Authorized Broker Dealer List.
 - 6C. Consider a resolution approving an Interlocal Participation Agreement with the Local Government Purchasing Cooperative.

6. RESOLUTIONS – Continued:

- 6D. Consider a resolution approving Change Order No. 2 with BRH-Garver Construction, LP for the BCRUA Treated Water Transmission Line, Segment 2C in the amount of \$121,057.06.
- 6E. Consider a resolution approving Change Order No. 9 with SJ Louis Construction of Texas, Ltd., for the BCRUA Raw Water Pipeline, Phase One – Contract 1 in the amount of \$89,055.83.
- 6F. Consider a resolution approving Change Order No. 2 with SJ Louis Construction of Texas, Ltd., for the BCRUA 78" Treated Water Transmission Line, Segment 1 in the amount of \$76,917.70.
- 6G. Consider a resolution approving Change Order No. 6 with Excel Construction Services, LLC for the BCRUA Interim Floating Intake Facilities in the amount of \$56,916.00.


7. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

8. 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 9th of December 2011.



Monique Adams on behalf of
Brushy Creek Regional Utility Authority, Inc.

Cedar Park Public Library is wheelchair accessible. Requests for any special accommodations must be made 48 hours prior to the meeting. Please contact 218-3234. Requests for information may be faxed to 218-7097.