

**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, JUNE 3, 2009 at 7:00 P.M.
ROUND ROCK CITY HALL
221 E. MAIN STREET
ROUND ROCK, TEXAS 78664**

DIRECTORS

Mitch Fuller, President
George White, Vice-President
John D. Cowman, Secretary/Treasurer

MINUTES

1. CALL BOARD MEETING TO ORDER – 7:00 p.m.

President Fuller called the meeting to order at 7:00 p.m.

2. ROLL CALL

Directors in Attendance:
President Mitch Fuller
Secretary John Cowman
Director George White

3. CITIZENS COMMUNICATIONS

No one spoke during citizen communications

4. DIRECTOR OPENING COMMENTS

The directors did not have any opening comments.

5. APPROVAL OF MINUTES

5A. Consider approval of the BCRUA meeting minutes for May 20, 2009 and May 27, 2009.

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

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

Nays: None

VOTE: Approved by unanimous vote

6. **RESOLUTIONS:**

Carol Polumbo with McCall, Parkhurst & Horton, LLP, provided a brief review prior to the reading of all three resolutions.

6A. Consider a resolution authorizing the Issuance of Brushy Creek Regional Utility Authority, Inc., City of City Cedar Park, Texas Contract Revenue Bonds, (Brushy Creek Regional Water Treatment and Distribution Project); Establishing the Procedure for Selling and Delivering the Bonds and Resolving Other Matters Incident and Relating to the Issuance, Payment, Security, Sale and Delivery of Such Bonds.

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

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

Nays: None

VOTE: Approved by unanimous vote

6B. Consider a resolution authorizing the Issuance of Brushy Creek Regional Utility Authority, Inc., City of Leander, Texas Contract Revenue Bonds, (Brushy Creek Regional Water Treatment and Distribution Project); Establishing the Procedure for Selling and Delivering the Bonds and Resolving Other Matters Incident and Relating to the Issuance, Payment, Security, Sale and Delivery of Such Bonds.

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

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

Nays: None

VOTE: Approved by unanimous vote

- 6C. Consider a resolution authorizing the Issuance of Brushy Creek Regional Utility Authority, Inc., City of Round Rock, Texas Contract Revenue Bonds, (Brushy Creek Regional Water Treatment and Distribution Project); Establishing the Procedure for Selling and Delivering the Bonds and Resolving Other Matters Incident and Relating to the Issuance, Payment, Security, Sale and Delivery of Such Bonds.**

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

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

Nays: None

VOTE: Approved by unanimous vote

Secretary Cowman moved to adjourn the board meeting. Vice-President White seconded the motion.

The meeting was adjourned at 7:07 p.m.

Minutes respectfully submitted by Monique Adams.