

**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
MONDAY, JUNE 15, 2009 at 5:30 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/Treasurer

MINUTES

1. **CALL BOARD MEETING TO ORDER – 5:30 p.m.**

President Fuller called the meeting to order at 5:30 p.m.

2. **ROLL CALL**

Present:

President Mitch Fuller
Director George White

Absent:

John D. Cowman

3. **DIRECTOR OPENING COMMENTS**

President Fuller congratulated Mayor Cowman on his re-election.

There were no other comments.

4. **RESOLUTION:**

4A. Consider a resolution authorizing the General Manager to execute an agreement with Balcones Canyonland Coordinating Committee to receive endangered species habitat mitigation participation rights.

Chris Lippe provided the background regarding the requirements of the regional permit.

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

ACTION:

Ayes:	President Fuller
	Vice-President White
Nays:	None
Absent:	Secretary Cowman

VOTE: Approved by unanimous vote

5. REGULAR BUSINESS

5A. Consider a discussion and possible action concerning the communication and potential future meetings with the Village of Volente.

President Fuller discussed his desire to continue with an open and transparent dialogue with Village of Volente, both formally and informally. He mentioned the draft letter was as a formal response to the memorandum from Village of Volente provided in March 2009.

Vice President White voiced his support of President Fuller’s endeavors on maintaining an open dialogue with Village of Volente. He also believed the response letter was well written.

President Fuller suggested having a joint meeting with Village of Volente after the completion of the Due Diligence Study.

MOTION: President Fuller moved to authorize the President to execute the letter to Village of Volente. Vice-President White seconded the motion.

ACTION:

Ayes:	President Fuller
	Vice-President White
Nays:	None
Absent:	Secretary Cowman

VOTE: Approved by unanimous vote

6. DIRECTOR CLOSING COMMENTS

Vice-President White mentioned the successful meeting with Texas Water Development and would like to continue to build on the established dialogue (Volente).

President Fuller pointed out the importance of the permit approval as it illustrates responsibility in dealing with environment issues related to this project.

7. ADJOURNMENT

The meeting adjourned at 5:40.

Minutes respectively submitted by Monique Adams.