

**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, JULY 21, 2010 AT 5:00 P.M.
PAT BRYSON MUNICIPAL HALL – 201 N. BRUSHY STREET
LEANDER, TEXAS 78641**

DIRECTORS

Mitch Fuller, President
George White, Vice-President
John D. Cowman, Secretary
Lowell Moore, Citizen Director
Kris Whitfield, Citizen Director
Christopher Felder, 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 June 16, 2010.
- 5. REGULAR BUSINESS:**
 - 5A. Consider a discussion concerning the dialogue with elected officials and the Village of Volente.
 - 5B. Consider a discussion concerning the Leander Reserve Fund, and possible action.
 - 5C. Consider approving payment to K2 Partners, LLC for technical support and maintenance for the months of April 2010 through July 2010.
 - 5D. Consider approving payment to Lively Delivery Service, Inc. for courier services.
 - 5E. Consider approving payment to Brockway, Gersbach, Franklin & Niemeier, P.C. for additional audit services.
- 6. PRESENTATIONS:**
 - 6A. Consider a presentation regarding the BCRUA project status report.
 - 6B. Consider a presentation regarding the BCRUA Quarterly Investment Report for April through June 2010, and action approving the same.

7. RESOLUTIONS:

- 7A. Consider a resolution approving a third amendment to the BCRUA Annual Operating Budget for Fiscal Year 2009-2010, subject to the approval of the Participating Cities.
- 7B. Consider a resolution approving the BCRUA Annual Operating Budget for Fiscal Year 2010-2011, subject to the approval of the Participating Cities.
- 7C. Consider a resolution authorizing the President to execute a contract with JR Tolles and Associates, LLC for the Underwater Pipeline Observation services, subject to the approval of the Participating Cities.
- 7D. Consider a resolution approving an amendment to the BCRUA By-Laws, subject to the approval of the Participating Cities.

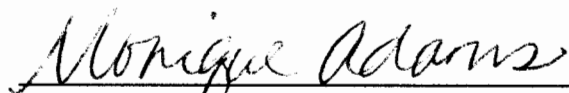
8. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

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 16th of July 2010.



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