

**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.  
BOARD MEETING  
TUESDAY, OCTOBER 16, 2007 at 7:00 P.M.  
ROUND ROCK CITY HALL - COUNCIL CHAMBERS  
221 EAST MAIN STREET**

**DIRECTORS**

Scott Rhode, President  
Cobby Caputo, Vice President  
John D. Cowman, Secretary/Treasurer

**AGENDA**

1. **CALL BOARD MEETING TO ORDER – 7:00 p.m.**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES:**
  - 3A. Consider approval of the Brushy Creek Regional Utility Authority, Inc. Organizational meeting minutes for August 22, 2007.
4. **RESOLUTIONS:**
  - 4A. Consider adoption of the Brushy Creek Regional Utility Authority, Inc. Board Meeting Procedures.
5. **PRESENTATIONS:**
  - 5A1. Consider a presentation concerning the Regional Water Treatment Plant Site.
  - 5A2. Consider an update for the Financial Application from First Southwest Company.
6. **PUBLIC HEARING:**
  - 6A. Public testimony regarding Brushy Creek Regional Utility Authority, Inc. proposed Regional Water System Project.

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 a 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 on October 12, 2007.



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Sara L. White on behalf of the Brushy  
Creek Regional Utility Authority

**The Round Rock City Council Chamber is wheelchair accessible. Requests for any special accommodations must be made 48 hours prior to the meeting. Please contact 218-5401. Requests for information may be faxed to 218-7097.**