



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
MONDAY, DECEMBER 10, 2007 at 7:00 P.M.
CEDAR PARK PUBLIC LIBRARY
550 DISCOVERY BLVD.
CEDAR PARK, TEXAS 78613**

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. **CITIZENS COMMUNICATIONS**
4. **APPROVAL OF MINUTES:**
 - 4A. Consider approval of the Brushy Creek Regional Utility Authority, Inc. meeting minutes for October 16, 2007 and November 5, 2007.
5. **PRESENTATIONS:**
 - 5A. Consider a presentation and discussion regarding responses to questions and issues raised at the November 5, 2007 public hearing.
 - 5B. Consider a presentation and discussion regarding the status of the Texas Water Development Board Financial Assistance Application.
 - 5C. Consider a presentation and discussion on BrushyCreek Regional Utility Authority Public Affairs Program.
6. **APPOINTMENTS:**
 - 6A. Consider designation of Attorney(s) for the Brushy Creek Regional Utility Authority Project.
 - 6B. Consider designation of General Manager for the Brushy Creek Regional Utility Authority Project.

- 7. **DIRECTOR COMMENTS**
- 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 December 6, 2007.



Monique Adams on behalf of the Brushy
Creek Regional Utility Authority

**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

MEETING MINUTES

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

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

2. ROLL CALL

Directors in attendance:

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

3. APPROVAL OF MINUTES:

3A. Consider approval of the Brushy Creek Regional Utility Authority, Inc. Organizational meeting minutes for August 22, 2007.

Action:

Motion by Secretary/Treasurer Cowman, Second by Vice President Caputo
August 22, 2007 Board meeting minutes approved by unanimous vote.

4. RESOLUTIONS:

4A. Consider adoption of the Brushy Creek Regional Utility Authority, Inc. Board Meeting Procedures.

Presentation:

Leonard Smith, Attorney with Cedar Park, presented Rules of Procedure for Meeting of the Board of Directors of The Brushy Creek Regional Utility Authority. The Board recommended modifications/clarifications of presented rules as follows:

Item 1 (b) Placing items on agenda – replace “reasonable” with items submitted 7 days prior to board meeting.

Item 1 (c) In addition to agenda being placed on BCRUA website (bcrua.org) add placing supporting material on the BCRUA website as well.

Action:

Motion by Secretary/Treasurer Cowman, Second by Vice President Caputo
Board Meeting procedures with amendments approved by unanimous vote.

5. **PRESENTATIONS:**

5A1. Consider a presentation concerning the Regional Water Treatment Plant Site.

Presentation:

Allan Woelke (CDM), consulting engineer for the water plant made a presentation regarding the regional water plant and location.

5A2. Consider an update for the Financial Application from First Southwest Company.

Presentation:

Garry Kimball (First Southwest), BCRUA financial advisor, provided update regarding the financial application the BCRUA has submitted to the Texas Water Development Board (TWDB). Kimball indicated the financial application may be considered by the TWDB Board at their December meeting in San Antonio.

Vice President Caputo requested the final version of the BCRUA TWDB application be provided to Board members.

6. **PUBLIC HEARING:**

6A. Public testimony regarding Brushy Creek Regional Utility Authority, Inc. proposed Regional Water System Project.

Chris Lippe, BCRUA General Manager, provided overview of the regional water supply project. Garry Kimball, BCRUA Financial Advisor, reiterated the significant cost savings to project by forming the regional partnership – 30% savings - and the impact of project to the ratepayers of the respective utility customers.

President Rhode requested the Board set an additional public hearing on this issue. The Board also requested that notification be provided to the Village of Volente.

President Rhode opened the hearing for public testimony. The following individuals spoke during the public hearing:

Joe Vining, Vice President, Round Rock Chamber of Commerce Economic Development Partnership

Steve Laukhauf, President, Round Rock Chamber of Commerce

Nicole Miller, 10104 North Darlene, Leander

Bill Dahlene, 10002 North Darlene

Adjournment

President Rhode adjourned the meeting at 8:10

BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD MEETING
MONDAY, NOVEMBER 5, 2007 at 7:00 P.M.
PAT BRYSON MUNICIPAL HALL
LEANDER, TEXAS

DIRECTORS

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

MEETING MINUTES

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

President Rhode called meeting to order at 7:03 p.m.

2. ROLL CALL

Directors in attendance:

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

3. PUBLIC HEARING:

3A. Consider public testimony regarding Brushy Creek Regional Utility Authority, Inc. proposed Regional Water System Project.

President Rhode opened the hearing for public testimony. The following individuals spoke during the public hearing:

Rick Durapo
Jack Bretherick
Don Rauschuber, Chisholm Trail Special Utility District
Curtis Corley
Commissioner Cynthia Long, Williamson County
Molly McFarland, Arrowhead subdivision, Travis County
Kay Adams, Trails End, Sandy Creek arm
Del Ottmers, Arrowhead Drive
George Lowell, Arrowhead Drive
Bruce Knierim, Arrowhead Drive
Ken Beck, Booth Circle, President Volente Neighborhood Association
Ron Klinger, Trails End
Bob Ziemann, Trails End
Judy Graci, Booth Circle Volente
Richard Walla, Trails End
Bob Lemon, Mayor, Cedar Park
Harold Dean, Cedar Park Chamber of Commerce
Gary Potts, Arrowhead Drive
Kathleen Jackson, Trails End
Alan Blunt, Bullick Hollow Road
Nicole Miller, Trails End
Bill Dahleen, Trails End
Mike McDermett, Booth Circle Volente
Mona Pitts, Beach Road, Trails End

Clay Shorkey
David Wahlgren, Arrowhead Drive
Mattie Adams, Volente

Adjournment

President Rhode adjourned the meeting at 8:13.