



BRUSHY CREEK

REGIONAL UTILITY AUTHORITY

A Partnership of Cedar Park, Leander, and Round Rock

**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
TUESDAY, APRIL 29, 2008 at 7:00 P.M.
CITY OF ROUND ROCK
CITY HALL COUNCIL CHAMBERS
221 E. MAIN STREET
ROUND ROCK, TEXAS 78664**

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 February 19, 2008 and March 24, 2008.
5. **REGULAR BUSINESS:**
 - 5A. Consider a report on the status of the joint meeting with Village of Volente.
6. **PRESENTATIONS:**
 - 6A. Consider a presentation and discussion regarding the environmental permitting issues.
 - 6B. Consider a presentation and discussion regarding the Volente Survey responses.
 - 6C. Consider a presentation and discussion regarding the City of Austin Deep Water Intake Option.

7. **EXECUTIVE SESSION:**
 - 7A. Executive session as authorized by §551.071 Government Code, related to consultation with the Board Attorneys regarding the briefing on the Village of Volente ordinance requirements.
8. **DIRECTOR COMMENTS**
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 4:00 P.M. on Thursday, April 24th, 2008.



Monique Adams on behalf of the
Brushy Creek Regional Utility Authority