BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
MONDAY, MARCH 24, 2008 at 7:00 P.M.
PAT BRYSON MUNCIPAL HALL
201 NORTH BRUSHY STREET
LEANDER, TEXAS 78641

DIRECTORS

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

MINUTES

1. **CALL BOARD MEETING TO ORDER – 7:00 p.m.**
President Rhode called the 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. CITIZENS COMMUNICATIONS
Judy Graci – 15775 Booth Circle, Volente, TX 78641

4. APPROVAL OF MINUTES:
4A. Consider approval of the Brushy Creek Regional Utility Authority, Inc. meeting minutes for February 19, 2008.

MOTION: Vice President Caputo made revisions to the minutes for February 19, 2008 board meeting. Secretary Cowman moved to approve the minutes to include the changes presented by Vice President Caputo. Vice President Caputo seconded the motion.

ACTION: Ayes: President Rhode
Vice President Caputo
Secretary Cowman

VOTE: Approved by unanimous vote.

5. REGULAR BUSINESS:
5A. Consider a report on the status of the joint meeting with Village of Volente.

Chris Lippe discussed the letter that was sent on behalf of BCRUA to Village of Volente on March 10, 2008. The Village of Volente provided a response letter dated March 19, 2008 including specific topics for the joint meeting discussion.

5A. Consider a report on the status of the joint meeting with Village of Volente. (Cont'd)

The board discussed the necessity of a pre-meeting to prepare for the joint meeting discussion.

Diana Granger, City Attorney with City of Leander, requested for the Village of Volente to provide a copy of the referenced ordinances.

6. PRESENTATIONS:

6A. Consider a presentation and discussion regarding the Deep Water Intake Study.

Chris Lippe briefly explained the outline of the presentation:
- Provide an update of the schedule of the deep water intake.
- Provide the results of the March 6, 2008 public meeting at the Village of Volente regarding feedback of the survey instrument.
- City of Austin joint intake option and the process to update the previous City of Austin intake analysis.
- Modification to the study scope to include a fifth intake type.

Will Hampton, Communication Director with the City of Round Rock continued with the discussion regarding the feedback of the survey instrument and the Village of Volente meeting.

Duwain Whitis with HDR Engineering continued with the discussion regarding the design of the deep water intake structure.

6B. Consider a presentation and discussion on the schedule for the regional water treatment system.

Chris Lippe introduced Allen Woelke with CDM. Allen Woelke provided an update on the schedule of the regional water treatment plant.

6C. Consider a presentation and discussion regarding the Lower Colorado River Authority Water Management Plan.

James Kowis, Manager of Water Supply Planning at Lower Colorado River Authority discussed LCRA Water Management Plan. He briefly reviewed the LCRA Water Supply, Water Rights, and explained what LCRA is doing to increase their water supply.

7. EXECUTIVE SESSION:

7A. Executive Session as authorized by as authorized by §551.071 Government Code, related to the legal requirements and standards of Chapter 26 of the Parks and Wildlife Code.

The Board recessed to the Executive Chamber for the Executive Session. The Executive Session was called to order by President Rhode at 8:15 p.m. and adjourned the Executive Session at 8:45 p.m.

8. DIRECTOR COMMENTS:

Vice President Caputo will find some available dates to meet with the Village of Volente.

Secretary Cowman had no comments.

President Rhode had no comments.

9. ADJOURNMENT

The meeting adjourned at 8:46 p.m.

Minutes Respectfully Submitted by Monique Adams