

**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