



# 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, SEPTEMBER 2, 2008 at 7:00 P.M.  
PAT BRYSON MUNICIPAL HALL  
201 NORTH BRUSHY STREET  
LEANDER, TEXAS 78641**

**DIRECTORS**

Scott Rhode, President  
Mitch Fuller, 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 July 29, 2008.
5. **PRESENTATIONS**
  - 5A. Consider a presentation and discussion from Jacobs Carter Burgess on the scope of work related to the deep water intake site due diligence and recommended route across Sandy Creek Arm of Lake Travis.
  - 5B. Consider a presentation and discussion regarding the requested agenda items for the proposed joint meeting with the Village of Volente, to wit:
    1. Village of Volente's development ordinances;
    2. Village of Volente's request for information regarding the project and an impact study for the deep water intake site;
    3. A third party analysis regarding the deep water intake and raw water pipeline; and
    4. A third party analysis regarding alternative water sources.
6. **RESOLUTIONS**
  - 6A. Consider a resolution approving the Bylaws of the Brushy Creek Regional Utility Authority, Inc.; authorizing the execution of the Master Contract for the Financing, Construction, and Operation of the Brushy Creek Regional Utility Authority, Inc. Regional Water Treatment and Distribution Project; and approving the Financing Agreement with the Texas Water Development Board.

7. **APPOINTMENTS:**

- 7A. Consider designation of Charles Rowland, Cedar Park City Attorney, as one of the attorneys representing the Brushy Creek Regional Utility Authority.

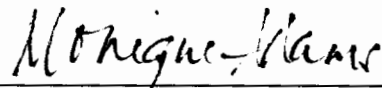
8. **DIRECTOR COMMENTS**

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, the 28<sup>th</sup> day of August 2008.



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Monique Adams on behalf of the  
Brushy Creek Regional Utility Authority

The 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.