

Notice of a Joint Meeting of the Village of Volente Council, Council Members of Leander, Cedar Park and Round Rock and the Brushy Creek Regional Utility Authority Board, December 10, 2008, 7:00 P.M. VVFD and Community Center, 15406 FM 2769, Volente, Texas

Notice is hereby given that the Council of the Village of Volente, Council Members of Leander, Cedar Park and Round Rock and Brushy Creek Regional Utility Board, will hold a joint meeting at 7:00 P.M., December 10, 2008, at the VVFD & Community Center, 15406 FM 2769, Volente, Texas, at which time the following items will be discussed. To –wit:

A quorum of the Planning & Zoning or Board of Adjustments may be present.

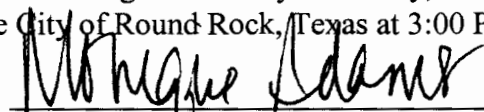
1. Call to Order (Mayor Jan Yenawine and President Scott Rhode)
2. Roll Call for Village of Volente
3. Roll Call for BCRUA Board, Mayors and Council Members of Leander, Cedar Park and Round Rock.
4. Introductory comments from each city not to exceed five (5) minutes total per city.
5. Discussion of compliance with all of Volente's ordinances and zoning during construction and operation of the deep water intake and pipeline.
6. Discussion of the quantitative data used to measure the potential impacts to individual residents during construction and operation and the specific proposed mitigation for each of these impacts, including any proposed benefits to Volente at large.
7. Discussion of funding an independent, third party analysis of alternatives and technologies for their deep water intake and raw water pipeline including options that their staff and engineering consultants may have rejected or may not have considered.
8. Discussion of potential health and safety issues in Volente resulting from the construction and operation of this project.
9. Discussion of financial responsibility, accountability, liability and insurance for the construction and operation of deep water intake and pipeline.
10. Future meetings and agenda items.
11. Closing comments. (Mayor Yenawine and President Rhode)
12. Adjourn

If you have questions or comments, please contact the Village Office at (512) 250- 2075.

The Village of Volente is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the Village Office at (512) 250- 2075 at least 48 hours in advance.

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 3:00 P.M. on Friday, the 5th day of December 2008.



Monique Adams on behalf of the
Brushy Creek Regional Utility Authority