



BRUSHY CREEK

REGIONAL UTILITY AUTHORITY

A Partnership of Cedar Park, Leander, and Round Rock

**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, FEBRUARY 11, 2009 at 7:00 P.M.
ROUND ROCK CITY HALL – COUNCIL CHAMBER
221 E. MAIN STREET
ROUND ROCK, TEXAS 78664**

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 October 22, 2008.
 - 4B. Consider approval of the Village of Volente and Brushy Creek Regional Utility Authority, Inc. joint meeting minutes for December 10, 2008.
5. **RESOLUTIONS:**
 - 5A. Consider a resolution authorizing the approval of the first amendment to the Master Contract for the Financing, Construction, and Operation of the Brushy Creek Regional Utility Authority, Inc. Regional Water Treatment and Distribution Project.
 - 5B. Consider a resolution approving the finance agreement subject to the approval by the City Council's of Cedar Park, Leander, and Round Rock.
6. **REGULAR BUSINESS:**
 - 6A. Discussion on the status of the Financial Advisor to the Brushy Creek Regional Utility Authority, Inc.

7. **EXECUTIVE SESSION:**
 - 7A. Executive Session as authorized by §551.072 Government Code, related to the deliberation of real property for Deep Water Intake and due diligence.
8. **DIRECTOR COMMENTS**
9. **RECOGNITION:**
 - 9A. Special recognition for President Scott Rhode.
10. **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 3:00 P.M. on Friday, the 6th day of February 2009.



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 218-3234. Requests for information may be faxed to 218-7097.