



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, MARCH 25, 2009 at 7:00 P.M.
CEDAR PARK PUBLIC LIBRARY
550 DISCOVERY BLVD.
CEDAR PARK, TEXAS 78613**

DIRECTORS

Vacant, President
Mitch Fuller, Vice-President
John D. Cowman, Secretary/Treasurer
George White, Director

AGENDA

1. **CALL BOARD MEETING TO ORDER – 7:00 p.m.**
2. **ROLL CALL**
3. **CITIZENS COMMUNICATIONS**
4. **OPENING COMMENTS**
 - 4A. Consider introduction and welcome of new Round Rock representative George White.
5. **APPROVAL OF MINUTES**
 - 5A. Consider approval of the Brushy Creek Regional Utility Authority, Inc. meeting minutes for February 11, 2009.
6. **REGULAR BUSINESS:**
 - 6A. Consider the election of a President for the Brushy Creek Regional Utility Authority, Inc.
7. **PRESENTATIONS:**
 - 7A. Consider a presentation regarding the schedule for funding of the Texas Water Development Board Financing and Upcoming Actions required in preparation for such funding.
 - 7B. Consider a presentation regarding the status of a portion of the New Hope Road Transmission Line, Segment 2C between US 183A and County Road 185.

Brushy Creek Regional Utility Authority, Inc.

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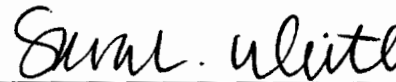
8. **DIRECTOR COMMENTS**

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 3:00 P.M. on Friday, the 20th day of March 2009.



Sara White on behalf of the
Brushy Creek Regional Utility Authority

**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**

DRAFT MEETING MINUTES

1. CALL BOARD MEETING TO ORDER – 7:00 p.m.

President Rhode called the meeting to order at 7:02 p.m.

2. ROLL CALL

Directors in Attendance:
President Scott Rhode
Vice-President Mitch Fuller
Secretary John Cowman

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 October 22, 2008.

MOTION: Vice-President Fuller moved to approve the minutes. Secretary Cowman seconded the motion.

ACTION: Ayes: President Rhode
Vice-President Fuller
Secretary Cowman

VOTE: Approved by unanimous vote.

4B. Consider approval of the Village of Volente and Brushy Creek Regional Utility Authority, Inc. joint meeting minutes for December 10, 2008.

MOTION: Secretary Cowman moved to approve the minutes. Vice-President Fuller seconded the motion.

ACTION: Ayes: President Rhode
Vice-President Fuller
Secretary Cowman

VOTE: Approved by unanimous vote.

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.

Vice-President Fuller requested to have this agenda item amended as it is stated in the following agenda item indicating the approval is subject to the approval of City Council's of Cedar Park and Leander. There was no objection to this request.

Steve Sheets, City Attorney for the City of Round Rock, discussed the minor amendments to the agreement reflecting a change of two weeks in the project schedule.

President Fuller reiterated the necessity and analysis of the project.

MOTION: Vice-President Fuller moved to approve the resolution. Secretary Cowman seconded the motion.

ACTION: Ayes: President Rhode
Vice-President Fuller
Secretary Cowman

VOTE: Approved by unanimous vote.

5B. Consider a resolution approving the finance agreement subject to the approval by the City Council's of Cedar Park, Leander, and Round Rock.

Carol Palumbo with McCall, Parkhurst, and Horton provided details about the financing agreement and how the timing has changed due to the potential closing for the bonds.

MOTION: Secretary Cowman moved to approve the resolution. Vice-President Fuller seconded the motion.

ACTION: Ayes: President Rhode
Vice-President Fuller
Secretary Cowman

VOTE: Approved by unanimous vote.

6. REGULAR BUSINESS:

6A. Discussion on the status of the Financial Advisor to the Brushy Creek Regional Utility Authority, Inc.

Garry Kimball with Specialized Public Financing and Richard Ramirez, Senior Vice-President with First Southwest provided a report explaining that they will continue as co-financial advisors to the BCRUA. There will be no change to the price in the contract.

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.

The agenda item was discussed during the open session of the meeting. Drew Hardin with Jacobs discussed the due diligence phase of acquiring the property identified as Site Four.

The due diligence study will identify the exact location of the intake and provide alternatives for the location of the pipeline including the potential impacts for each alternative. Specific permits will also be identified during this phase. Mr. Harding also mentioned that the hydro geological and environmental evaluation will be included in the due diligence study.

There was discussion on the need to include specific operational impacts including noise and electrical concerns in the "Impacts memorandum".

8. DIRECTOR COMMENTS

Secretary Cowman did not make any comments.

Vice-President Fuller expressed his desire to keep the communication open with the Village of Volente. He discussed the fundamentals of the project and the need for the regional water project. Vice President Fuller also mentioned how he would like to add an agenda item for opening comments in addition to closing comments.

President Rhode announced his resignation from the Brushy Creek Regional Utility Authority board since will not run for re-election as a Round Rock City council member. President Rhode also discussed the importance of regional cooperation.

9. RECOGNITION:

9A. Special recognition for President Scott Rhode.

Vice-President Fuller and Secretary Cowman thanked President Rhode for his service with the Brushy Creek Regional Utility Authority.

10. ADJOURNMENT

The meeting was adjourned at 7:35 pm.

Meeting minutes respectfully submitted by Monique Adams.