



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, JUNE 3, 2009 at 7:00 P.M.
ROUND ROCK CITY HALL
221 E. MAIN STREET
ROUND ROCK, TEXAS 78664**

DIRECTORS

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

AGENDA

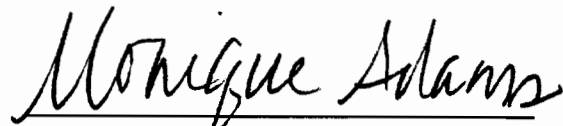
1. **CALL BOARD MEETING TO ORDER – 7:00 p.m.**
2. **ROLL CALL**
3. **CITIZENS COMMUNICATIONS**
4. **DIRECTOR OPENING COMMENTS**
5. **APPROVAL OF MINUTES**
 - 5A. Consider approval of the BCRUA meeting minutes for May 20, 2009 and May 27, 2009.
6. **RESOLUTIONS:**
 - 6A. Consider a resolution authorizing the Issuance of Brushy Creek Regional Utility Authority, Inc., City of Cedar Park, Texas Contract Revenue Bonds, (Brushy Creek Regional Water Treatment and Distribution Project); Establishing the Procedure for Selling and Delivering the Bonds and Resolving Other Matters Incident and Relating to the Issuance, Payment, Security, Sale and Delivery of Such Bonds.
 - 6B. Consider a resolution authorizing the Issuance of Brushy Creek Regional Utility Authority, Inc., City of Leander, Texas Contract Revenue Bonds, (Brushy Creek Regional Water Treatment and Distribution Project); Establishing the Procedure for Selling and Delivering the Bonds and Resolving Other Matters Incident and Relating to the Issuance, Payment, Security, Sale and Delivery of Such Bonds.

- 6C. Consider a resolution authorizing the Issuance of Brushy Creek Regional Utility Authority, Inc., City of Round Rock, Texas Contract Revenue Bonds, (Brushy Creek Regional Water Treatment and Distribution Project); Establishing the Procedure for Selling and Delivering the Bonds and Resolving Other Matters Incident and Relating to the Issuance, Payment, Security, Sale and Delivery of Such Bonds.

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 5:00 P.M. on Friday, the 29th day of May 2009.



Monique Adams on behalf of the
Brushy Creek Regional Utility Authority