



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, MAY 27, 2009 at 6:00 P.M.

CEDAR PARK LIBRARY

550 DISCOVERY BLVD.

CEDAR PARK, TX 78613

DIRECTORS

Mitch Fuller, President

George White, Vice-President

John D. Cowman, Secretary/Treasurer

AGENDA

1. **CALL BOARD MEETING TO ORDER – 6:00 p.m.**
2. **ROLL CALL**
3. **EXECUTIVE SESSION**
 - 3A. Executive Session as authorized by § 551.074 Government Code, related to a personnel matter, to wit: to deliberate the employment and duties of the General Manager of the BCRUA.
4. **REGULAR BUSINESS**
 - 4A. Consider the appointment of a new General Manager for the BCRUA.
5. **DIRECTOR COMMENTS**
6. **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 Friday, the 22nd day of May 2009.

Monique Adams on behalf of the
Brushy Creek Regional Utility Authority

The Cedar Park Public Library 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.