

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

MINUTES

1. CALL BOARD MEETING TO ORDER – 6:00 p.m.

President Fuller called the meeting to order at 6:00 p.m.

2. ROLL CALL

Directors in Attendance:
President Mitch Fuller
Secretary John Cowman
Vice-President George White

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.

The Board recessed to the Executive Session. The Executive Session was called to order by President Fuller at 6:04 p.m. and adjourned the Executive Session at 6:36 p.m.

The Board reconvened the regular meeting at 6:39 p.m.

4. REGULAR BUSINESS

4A. Consider the appointment of a new General Manager for the BCRUA.

MOTION: Secretary Cowman motion to direct city manager's of Round Rock, Cedar Park and Leander to negotiate an employment agreement with Bob Daigh for the position of General Manager of the BCRUA under the terms & conditions discussed in Executive Session and with the terms & conditions discussed to have the President sign said agreement. Vice-President White seconded the motion.

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

VOTE: Approved by unanimous vote

5. DIRECTOR COMMENTS

Secretary Cowman mentioned a battery company was opening a facility in Leander and that it is a regional accomplishment.

Vice-President White announced the Texas Water Development Board voted to issue the bonds to finance Phase 1A of the regional water project on Thursday, May 21, 2009.

President Fuller thanked the staff for the success of Phase 1A of this regional public works project being financed in the amount of \$182 million.

6. ADJOURNMENT

The board meeting adjourned at 6:42 p.m.

Minutes respectfully submitted by Monique Adams.