



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
MONDAY, JUNE 15, 2009 at 5:30 P.M.
CEDAR PARK PUBLIC LIBRARY
550 DISCOVERY BLVD.
CEDAR PARK, TX 78613**

DIRECTORS

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

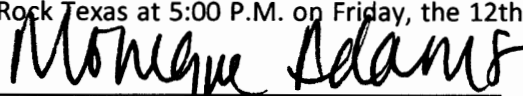
AGENDA

1. **CALL BOARD MEETING TO ORDER – 5:30 p.m.**
2. **ROLL CALL**
3. **DIRECTOR OPENING COMMENTS**
4. **RESOLUTION:**
 - 4A. Consider a resolution authorizing the General Manager to execute an agreement with Balcones Canyonland Coordinating Committee to receive endangered species habitat mitigation participation rights.
5. **REGULAR BUSINESS**
 - 5A. Consider a discussion and possible action concerning the communication and potential future meetings with the Village of Volente.
6. **DIRECTOR CLOSING COMMENTS**
7. **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 5:00 P.M. on Friday, the 12th day of June 2009.



Monique Adams on behalf of the
Brushy Creek Regional Utility Authority