



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, JULY 8, 2009 AT 7:00 P.M.  
PAT BRYSON MUNICIPAL HALL  
201 NORTH BRUSHY STREET  
LEANDER, TX 78641**

**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. CITIZEN COMMUNICATION**
- 4. DIRECTOR OPENING COMMENTS**
- 5. APPROVAL OF MINUTES**
  - 5A. Consider approval of the BCRUA meeting minutes for June 3, 2009 and June 15, 2009.
- 6. REGULAR BUSINESS**
  - 6A. Consider a discussion concerning the communication with the Village of Volente.
- 7. PRESENTATION**
  - 7A. Consider a presentation and/or possible action regarding the status of the General Manager for the BCRUA.
- 8. RESOLUTIONS**
  - 8A. Consider a resolution authorizing the President to execute an Engagement Agreement with Pena Swayze & Company, LLP for accounting services.
  - 8B. Consider a resolution approving the BCRUA Administrative Operating Budget through September 30, 2009.
  - 8C. Consider a resolution authorizing the President to execute an Incumbency Certificate for the Bank of New York Mellon Trust Company, N.A.

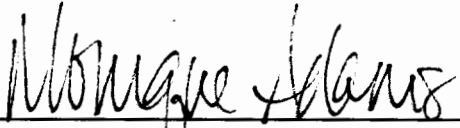
**9. DIRECTOR CLOSING COMMENTS**

**10. 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 Thursday, the 2nd day of July 2009.

  
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Monique Adams on behalf of the  
Brushy Creek Regional Utility Authority, Inc

The City Council Chamber 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.