



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
TUESDAY, AUGUST 25, 2009 AT 7:00 p.m.
ROUND ROCK COUNCIL CHAMBER
221 EAST 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. CITIZEN COMMUNICATION**
- 4. DIRECTOR OPENING COMMENTS**
- 5. APPROVAL OF MINUTES**
 - 5A. Consider approval of the BCRUA meeting minutes for July 8, 2009.
- 6. REGULAR BUSINESS**
 - 6A. Consider a discussion concerning the communication with the Village of Volente.
 - 6B. Consider a discussion concerning a BCRUA Board workshop.
- 7. RESOLUTIONS**
 - 7A. Consider a resolution authorizing the President to execute a Construction Contract with S.J. Louis Construction of Texas Ltd. for the Raw Water Pipeline Phase One.
 - 7B. Consider a resolution authorizing payment to Pedernales Electric Cooperative for the relocation of electric poles along Trails End Road.
 - 7C. Consider a resolution authorizing the President to execute an agreement with Group Solutions RJW for professional consulting services.

7. RESOLUTIONS CONTINUED

- 7D. Consider a resolution authorizing the President to execute an interlocal agreement for Joint and Cooperative Purchasing between the BCRUA and the cities of Round Rock, Cedar Park, Hutto, Leander, Georgetown, and Taylor.

8. DIRECTOR CLOSING COMMENTS

9. 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 21st day of August 2009.



Sara L. White on behalf of the
Brushy Creek Regional Utility Authority, Inc