



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, SEPTEMBER 30, 2009 AT 7:00 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

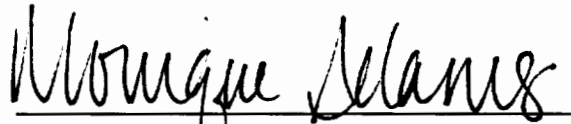
AGENDA

- 1. CALL BOARD MEETING TO ORDER – 7:00 p.m.**
- 2. ROLL CALL**
- 3. CITIZEN COMMUNICATION**
- 4. APPROVAL OF MINUTES**
 - 4A. Consider approval of the BCRUA meeting minutes for August 25, 2009.
- 5. REGULAR BUSINESS**
 - 5A. Consider a discussion concerning the communication with the Village of Volente.
 - 5B. Consider a discussion concerning a BCRUA Board workshop.
- 6. RESOLUTIONS**
 - 6A. Consider a resolution approving the Proposed BCRUA Administrative Operating Budget for Fiscal Year 2009-2010, subject to the approval of the Participating Cities.
 - 6B. Consider a resolution authorizing the President to execute a Construction Contract with Pepper Lawson Construction, L.P. for the BCRUA Water Treatment Plant.
- 7. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**
- 8. 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 25th day of September 2009.



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