



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, JANUARY 19, 2011 AT 5:00 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
Lowell Moore, Citizen Director
Kris Whitfield, Citizen Director
Christopher Fielder, Citizen Director

AGENDA

- 1. CALL BOARD MEETING TO ORDER – 5:00 p.m.**
- 2. ROLL CALL**
- 3. CITIZEN COMMUNICATION**
- 4. APPROVAL OF MINUTES:**
 - 4A. Consider approval of the BCRUA meeting minutes for December 15, 2010.
- 5. REGULAR BUSINESS:**
 - 5A. Consider discussion concerning the dialogue with elected officials and the Village of Volente.
 - 5B. Consider approval and payment of the estimated cost to Pedernales Electric Cooperative, Inc. for its facilities upgrade and new electrical service installation Floating Barge Intake Project, Contract 3.
- 6. PRESENTATIONS:**
 - 6A. Consider a presentation regarding the BCRUA project status report.
- 7. RESOLUTIONS:**
 - 7A. Consider a resolution approving Supplemental Agreement No. 1 with Pre-Test Laboratory of Central Texas for Construction Material Testing and Geotechnical Services for the Raw Water Pipeline.

8. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

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 Cedar Park, Texas at 5:00 P.M. on Friday, the 14th of January 2011.



LeAnn M. Quinn, City Secretary
City of Cedar Park

JAN 14 '11 PM 1:10



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, FEBRUARY 23, 2011 AT 5:00 P.M.
ROUND ROCK CITY COUNCIL CHAMBER
221 E. MAIN STREET
ROUND ROCK, TX 78664**

DIRECTORS

Mitch Fuller, President
George White, Vice-President
John D. Cowman, Secretary
Lowell Moore, Citizen Director
Kris Whitfield, Citizen Director
Christopher Fielder, Citizen Director

AGENDA

- 1. CALL BOARD MEETING TO ORDER – 5:00 p.m.**
- 2. ROLL CALL**
- 3. CITIZEN COMMUNICATION**
- 4. APPROVAL OF MINUTES:**
 - 4A. Consider approval of the BCRUA meeting minutes for January 19, 2011.
- 5. REGULAR BUSINESS:**
 - 5A. Consider discussion concerning the dialogue with elected officials and the Village of Volente.
- 6. PRESENTATIONS:**
 - 6A. Consider a presentation regarding the BCRUA Quarterly Investment Report for October through December 2010, and action approving the same.
 - 6B. Consider a presentation regarding the BCRUA project status report.
- 7. RESOLUTIONS:**
 - 7A. Consider a resolution authorizing the President to execute Change Order No. 1 with SJ Louis Construction of Texas LTD for the 78-Inch Treated Water Transmission Line, Segment 1 Project in the amount of \$58,664.00.

7. RESOLUTIONS – Continued

7B. Consider a resolution authorizing the President to execute Supplemental Agreement No. 1 with JR Tolles and Associates, LLC for Phase 1, Contract 2, Regional Water System, Raw Waterline/Underwater Pipeline Project (Floating Intake Barge) in the amount of \$50,000.

8. EXECUTIVE SESSION:

8A. Consider Executive Session as authorized by §551.072, Government Code, related to consultation with legal counsel regarding potential litigation, to wit: claim submitted by Robert and Linda Ziemann for alleged damages to property at 11301 Trails End Road in Leander, Texas.

9. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

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 Cedar Park, Texas at 5:00 P.M. on Friday, the 18th of February 2011.



LeAnn M. Quinn, City Secretary
City of Cedar Park

FEB 18 '11 AM 9:40



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, MARCH 23, 2011 AT 5:00 P.M.
ROUND ROCK CITY COUNCIL CHAMBER
221 E. MAIN STREET
ROUND ROCK, TX 78664**

DIRECTORS

Mitch Fuller, President
George White, Vice-President
John D. Cowman, Secretary
Lowell Moore, Citizen Director
Kris Whitfield, Citizen Director
Christopher Fielder, Citizen Director

AGENDA

- 1. CALL BOARD MEETING TO ORDER – 5:00 p.m.**
- 2. ROLL CALL**
- 3. CITIZEN COMMUNICATION**
- 4. APPROVAL OF MINUTES:**
 - 4A. Consider approval of the BCRUA meeting minutes for February 23, 2011.
- 5. REGULAR BUSINESS:**
 - 5A. Consider discussion concerning BCRUA public presentations and any dialogue with elected officials and/or the Village of Volente.
- 6. PRESENTATIONS:**
 - 6A. Consider a presentation regarding the 2010 BCRUA Financial Audit, and action approving the same.
 - 6B. Consider a presentation regarding the BCRUA project status report.
- 7. RESOLUTIONS:**
 - 7A. Consider a resolution authorizing the President to execute Change Order No. 4 with SJ Louis Construction of Texas, LTD for the Raw Water Pipeline, Contract 1, in the amount of \$76,630.39.

8. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

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 Cedar Park, Texas at 5:00 P.M. on Friday, the 18th of March 2011.



LeAnn M. Quinn, City Secretary
City of Cedar Park

MAR 18 '11 AM 10:17



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, APRIL 20, 2011 AT 5:00 P.M.
ROUND ROCK CITY COUNCIL CHAMBER
221 E. MAIN STREET
ROUND ROCK, TX 78664**

DIRECTORS

Mitch Fuller, President
George White, Vice-President
John D. Cowman, Secretary
Lowell Moore, Citizen Director
Kris Whitfield, Citizen Director
Christopher Fielder, Citizen Director

AGENDA

- 1. CALL BOARD MEETING TO ORDER – 5:00 p.m.**
- 2. ROLL CALL**
- 3. CITIZEN COMMUNICATION**
- 4. APPROVAL OF MINUTES:**
 - 4A. Consider approval of the BCRUA meeting minutes for March 23, 2011.
- 5. REGULAR BUSINESS:**
 - 5A. Consider discussion concerning BCRUA public presentations and any dialogue with elected officials and/or the Village of Volente.
- 6. PRESENTATIONS:**
 - 6A. Consider a presentation regarding the BCRUA project status report.
 - 6B. Consider a presentation regarding the BCRUA Quarterly Investment Report for January through March 2011, and action approving the same.
- 7. RESOLUTIONS:**
 - 7A. Consider a resolution authorizing the President to execute an Interlocal Agreement for Accounting Services with the City of Cedar Park.
 - 7B. Consider a resolution authorizing the President to execute an Interlocal Agreement Regarding Water Treatment Plant Superintendent and Operator Services with the City of Leander.

8. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

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 Cedar Park, Texas at 5:00 P.M. on Friday, the 15th of April 2011.

APR 15 '11 AM 9:13

LeAnn M. Quinn, City Secretary
City of Cedar Park



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, JUNE 22, 2011 AT 5:00 P.M.
PAT BRYSON MUNICIPAL HALL
201 NORTH BRUSHY STREET
LEANDER, TEXAS 78641**

DIRECTORS

Mitch Fuller, President
George White, Vice-President
John D. Cowman, Secretary
Lowell Moore, Citizen Director
Kris Whitfield, Citizen Director
Christopher Fielder, Citizen Director

AGENDA

- 1. CALL BOARD MEETING TO ORDER – 5:00 p.m.**
- 2. ROLL CALL**
- 3. CITIZEN COMMUNICATION**
- 4. APPROVAL OF MINUTES:**
 - 4A. Consider approval of the BCRUA meeting minutes for April 20, 2011.
- 5. REGULAR BUSINESS:**
 - 5A. Consider discussion concerning BCRUA public presentations and any dialogue with elected officials and/or the Village of Volente.
- 6. PRESENTATIONS:**
 - 6A. Consider a presentation regarding the BCRUA project status report.
- 7. RESOLUTIONS:**
 - 7A. Consider a resolution authorizing the President to execute Supplemental Agreement No. 2 with Lockwood, Andrews & Newnam, Inc. in the amount of \$120,562.00

8. RECOGNITION:

8A. Special recognition for President Mitch Fuller.

9. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

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 Cedar Park, Texas at 5:00 P.M. on Friday, the 17th of June 2011.



LeAnn M. Quinn, City Secretary
City of Cedar Pak

JUN 17 '11 AM 9:08



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, JULY 20, 2011 AT 5:00 P.M.
ROUND ROCK COUNCIL CHAMBER
221 E. MAIN STREET
ROUND ROCK, TEXAS 78664**

DIRECTORS

George White, President
John D. Cowman, Vice-President
Mitch Fuller, Secretary
Lowell Moore, Citizen Director
Kris Whitfield, Citizen Director
Christopher Fielder, Citizen Director

AGENDA

- 1. CALL BOARD MEETING TO ORDER – 5:00 p.m.**
- 2. ROLL CALL**
- 3. CITIZEN COMMUNICATION**
- 4. APPROVAL OF MINUTES:**
 - 4A. Consider approval of the BCRUA meeting minutes for June 22, 2011.
- 5. REGULAR BUSINESS:**
 - 5A. Consider discussion concerning BCRUA public presentations and any dialogue with elected officials and/or the Village of Volente.
- 6. PRESENTATIONS:**
 - 6A. Consider a presentation regarding the BCRUA project status report.
- 7. RESOLUTIONS:**
 - 7A. Consider a resolution authorizing the President to execute Change Order No. 1 with W.L. Hailey & Company for the Raw Water Pipeline, Phase 1 – Contract 2 Project to reduce the contract amount by \$98,177.91.

7. RESOLUTIONS – Continued:

- 7B. Consider a resolution approving the BCRUA Annual Operating Budget for Fiscal Year 2011-2012, subject to the approval of the Participating Cities.

8. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

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 Cedar Park, Texas at 5:00 P.M. on Friday, the 15th of July 2011.



LeAnn M. Quinn, City Secretary
City of Cedar Park

JUL 15 '11 PM 1:49



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, AUGUST 24, 2011 AT 5:00 P.M.
PAT BRYSON MUNICIPAL HALL
201 NORTH BRUSHY STREET
LEANDER, TEXAS 78641**

DIRECTORS

George White, President
John D. Cowman, Vice-President
Mitch Fuller, Secretary
Lowell Moore, Citizen Director
Kris Whitfield, Citizen Director
Christopher Fielder, Citizen Director

AGENDA

- 1. CALL BOARD MEETING TO ORDER – 5:00 p.m.**
- 2. ROLL CALL**
- 3. CITIZEN COMMUNICATION**
- 4. APPROVAL OF MINUTES:**
 - 4A. Consider approval of the BCRUA meeting minutes for July 20, 2011.
- 5. REGULAR BUSINESS:**
 - 5A. Consider discussion concerning BCRUA public presentations and any dialogue with elected officials and/or the Village of Volente.
- 6. PRESENTATIONS:**
 - 6A. Consider a presentation regarding the BCRUA project status report.
 - 6B. Consider a presentation regarding the BCRUA Quarterly Investment Report for April through June 2011, and action approving the same.
- 7. RESOLUTIONS:**
 - 7A. Consider a resolution approving the BCRUA Annual Operating Budget for Fiscal Year 2011-2012, subject to the approval of the Participating Cities.

8. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

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 Cedar Park, Texas at 5:00 P.M. on Friday, the 19th of August 2011.



LeAnn M. Quinn, City Secretary
City of Cedar Park

AUG 19 '11 PM 1:45



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, OCTOBER 19, 2011 AT 5:00 P.M.
PAT BRYSON MUNICIPAL HALL
201 NORTH BRUSHY STREET
LEANDER, TEXAS 78641**

DIRECTORS

George White, President
Christopher Fielder, Vice-President
Mitch Fuller, Secretary
Lowell Moore, Citizen Director
Kris Whitfield, Citizen Director
Michell Cantwell, Citizen Director

AGENDA

- 1. CALL BOARD MEETING TO ORDER – 5:00 p.m.**
- 2. ROLL CALL**
- 3. CITIZEN COMMUNICATION**
- 4. APPROVAL OF MINUTES:**
 - 4A. Consider approval of the BCRUA meeting minutes for August 24, 2011.
- 5. PRESENTATIONS:**
 - 5A. Consider a presentation regarding the BCRUA Quarterly Investment Report for July through September 2011, and action approving the same.
 - 5B. Consider a presentation regarding the BCRUA project status report.
 - 5C. Consider a presentation regarding the Alternatives for the Deep Water Intake sites.
- 6. RESOLUTIONS:**
 - 6A. Consider a resolution approving an amendment to the BCRUA Procurement Policy.
 - 6B. Consider a resolution authorizing the General Manager to purchase a backhoe as outlined in the Owner Supplied Equipment List.

6. RESOLUTIONS – Continued:

- 6C. Consider a resolution approving Supplemental Agreement No. 1 with Kleinfelder Central, Inc. for Consulting Services for Construction Materials Testing Services for the 78" Treated Water Transmission Line, Segment 1.
- 6D. Consider a resolution approving Change Order No. 4 with Excel Construction Services, LLC for the BCRUA Interim Floating Intake Facilities.
- 6E. Consider a resolution approving Change Order No. 5 with Excel Construction Services, LLC for the BCRUA Interim Floating Intake Facilities.
- 6F. Consider a resolution approving Change Order No. 7 with SJ Louis for Raw Water Pipeline Phase One, Contract 1.

7. EXECUTIVE SESSION:

- 7A. Consider an Executive Session as authorized by §551.071 and §551.072 of the Government Code to consult with the attorneys representing the BCRUA regarding pending litigation; to wit, Cause No. C-1-CV-08-009177: The City of Cedar Park, Texas v. Robert Ziemann and wife, Linda Ziemann.
- 7B. Consider an Executive Session as authorized by § 551.071 of the Government Code to consult with the attorneys representing the BCRUA in compliance with Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct; and as authorized by §551.072 Government Code regarding the purchase, exchange, lease or value of real property needed for the deep water intake and pumping station facilities.

8. ACTION RELATIVE TO EXECUTIVE SESSION:

- 8A. Consider action regarding the Ziemann condemnation case.
- 8B. Consider action determining the preferred site or sites for the BCRUA deep water intake and pumping station facilities.

9. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

10. ADJOURNMENT

OCT 14 '11 PM 1:50

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 Cedar Park, Texas at 5:00 P.M. on Friday, the 14th of October 2011.


LeAnn M. Quinn, City Secretary
City of Cedar Park



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, DECEMBER 14, 2011 AT 5:00 P.M.
CEDAR PARK PUBLIC LIBRARY
550 DISCOVERY BLVD
CEDAR PARK, TX 78613**

DIRECTORS

George White, President
Christopher Fielder, Vice-President
Mitch Fuller, Secretary
Lowell Moore, Citizen Director
Kris Whitfield, Citizen Director
Michell Cantwell, Citizen Director

AGENDA

- 1. CALL BOARD MEETING TO ORDER – 5:00 p.m.**
- 2. ROLL CALL**
- 3. CITIZEN COMMUNICATION**
- 4. APPROVAL OF MINUTES:**
 - 4A. Consider approval of the BCRUA meeting minutes for October 19, 2011
- 5. PRESENTATIONS:**
 - 5A. Consider a presentation regarding an update on the recent drought.
 - 5B. Consider a presentation regarding the BCRUA project(s) status report.
- 6. RESOLUTIONS:**
 - 6A. Consider a resolution approving an update to the BCRUA Investment Policy.
 - 6B. Consider a resolution approving an update to the Authorized Broker Dealer List.
 - 6C. Consider a resolution approving an Interlocal Participation Agreement with the Local Government Purchasing Cooperative.

6. RESOLUTIONS – Continued:

- 6D. Consider a resolution approving Change Order No. 2 with BRH-Garver Construction, LP for the BCRUA Treated Water Transmission Line, Segment 2C in the amount of \$121,057.06.
- 6E. Consider a resolution approving Change Order No. 9 with SJ Louis Construction of Texas, Ltd., for the BCRUA Raw Water Pipeline, Phase One – Contract 1 in the amount of \$89,055.83.
- 6F. Consider a resolution approving Change Order No. 2 with SJ Louis Construction of Texas, Ltd., for the BCRUA 78" Treated Water Transmission Line, Segment 1 in the amount of \$76,917.70.
- 6G. Consider a resolution approving Change Order No. 6 with Excel Construction Services, LLC for the BCRUA Interim Floating Intake Facilities in the amount of \$56,916.00.

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 Cedar Park, Texas at 5:00 P.M. on Friday, the 9th of December 2011.



LeAnn M. Quinn, City Secretary
City of Cedar Park

Cedar Park Public Library 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.

DEC 9 '11 AM 10:54