



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, JANUARY 20, 2010 AT 7:00 P.M.  
ROUND ROCK CITY HALL – COUNCIL CHAMBER  
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. APPROVAL OF MINUTES:**
  - 4A. Consider approval of the BCRUA meeting minutes for December 16, 2009.
- 5. REGULAR BUSINESS:**
  - 5A. Consider a discussion concerning the communication with the Village of Volente.
  - 5B. Consider a discussion concerning the BCRUA's position with respect to anticipated legislative advisory services.
- 6. PRESENTATIONS:**
  - 6A. Consider a presentation regarding the BCRUA project status report.
- 7. RESOLUTIONS:**
  - 7A. Consider a resolution approving an amendment to the BCRUA Articles and By-Laws, subject to the approval of the Participating Cities.
  - 7B. Consider a resolution authorizing the President to execute a Material Testing Agreement with Fugro Consultants, Inc., subject to the approval of the Participating Cities.
  - 7C. Consider a resolution authorizing the President to execute a Material Testing Agreement with Pre-Test Laboratory of Central Texas for the Raw Water Transmission Line, subject to the approval of the Participating Cities.

**7. RESOLUTIONS - CONTINUED**

- 7D. Consider a resolution authorizing the President to execute a Material Testing Agreement with Kleinfelder Central, Inc. for the Treated Water Transmission Line, Segment One, 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 15<sup>th</sup> of January 2010.



LeAnn M. Quinn, City Secretary on behalf of the  
City of Cedar Park

JAN 15 '10 AM 10:43



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, FEBRUARY 17, 2010 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 January 20, 2010.
- 5. REGULAR BUSINESS:**
  - 5A. Consider a discussion concerning the communication with the Village of Volente.
  - 5B. Consider a discussion concerning State Legislative Advisory Services.
- 6. PRESENTATIONS:**
  - 6A. Consider a presentation regarding the BCRUA project status report.
  - 6B. Consider a presentation regarding the BCRUA Quarterly Investment Report for October through December 2009, and action approving same.
- 7. RESOLUTIONS:**
  - 7A. Consider a resolution adopting the Articles of Amendment and amended By-Laws.

**8. EXECUTIVE SESSION:**

- 8A. Consider discussion and/or possible action related to City of Cedar Park v. Steven T. Embrey and Cean M. Embrey, et al, Cause No. C-1-CV-08-003946, County Court at Law No. 1 Travis County, 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 12<sup>th</sup> of February 2010.



\_\_\_\_\_  
LeAnn M. Quinn on behalf of the  
City of Cedar Park

FEB 12 '10 PM 2:36



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, MARCH 17, 2010 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. APPROVAL OF MINUTES**
  - 4A. Consider approval of the BCRUA meeting minutes for February 17, 2010.
- 5. REGULAR BUSINESS**
  - 5A. Consider a discussion concerning the communication with the Village of Volente.
- 6. PRESENTATION**
  - 6A. Consider a presentation regarding the BCRUA project status report.
- 7. RESOLUTIONS**
  - 7A. Consider a resolution authorizing the President to execute a letter of agreement with Building Abatement Demolition Company, Inc. for the removal of trash from the Water Treatment Plant construction site.
  - 7B. Consider a resolution authorizing the President to execute an agreement with ADT Security Services, Inc. for security services.
  - 7C. Consider a resolution authorizing the President to execute a proposal from K2 Partners, LLC for technical equipment and software for the project construction office.
  - 7D. Consider a resolution authorizing the President to execute a proposal acceptance for the purchase of Errors & Omissions Insurance from Texas Municipal League.

**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 on Friday, the 12th day of March 2010

at \_\_\_\_\_ MAR 12 '10 PM 2:16



LeAnn M. Quinn, City Secretary on behalf of the  
City of Cedar Park

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.

**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, APRIL 21, 2010 AT 5:00 P.M.  
PAT BRYSON MUNICIPAL HALL - 201 N. 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. **INTRODUCTION OF NEW BOARD MEMBERS**
3. **ROLL CALL**
4. **CITIZEN COMMUNICATION**
5. **APPROVAL OF MINUTES:**
  - 5A. Consider approval of the BCRUA meeting minutes for March 17, 2010.
6. **REGULAR BUSINESS:**
  - 6A. Consider a discussion concerning the communication with the Village of Volente.
  - 6B. Consider approving payment to Lively Delivery Service, Inc. for courier services.
  - 6C. Consider approving payment to Time Warner Cable for utility relocation.
  - 6D. Consider approving payment to AT &T for utility relocation.
7. **PRESENTATIONS:**
  - 7A. Consider a presentation regarding the BCRUA project status report.
  - 7B. Consider a presentation regarding the BCRUA Quarterly Investment Report for January through March 2010, and action approving the same.
  - 7C. Consider a presentation regarding the LCRA Water Resource Plan.
  - 7D. Consider a presentation and possible action regarding Phase Two, Deep Water Intake Due Diligence Study.

**8. RESOLUTIONS:**

- 8A. Consider a resolution approving a second amendment to the BCRUA Administrative Operating Budget for Fiscal Year 2009-2010, subject to the approval of the Participating Cities.
- 8B. Consider a resolution authorizing the President to execute an Interlocal Agreement with the City of Round Rock regarding Regional Water Project Construction Administrative Services.
- 8C. Consider a resolution authorizing the President to execute an Interlocal Agreement with the City of Round Rock regarding Regional Water Project Administrative Services.
- 8D. Consider a resolution authorizing the President to execute an Interlocal Agreement with the City of Round Rock regarding Regional Water Project General Manager Services and Capital Program and Construction Manager Services.
- 8E. Consider a resolution authorizing the President to execute an Agreement with Lockwood, Andrews, & Newnam, Inc. for Construction Phase Engineering Services.
- 8F. Consider a resolution authorizing the President to execute a Supplemental Agreement No. 1 with Water Resources Management, L.P.
- 8G. Consider a resolution authorizing the President to execute a Supplemental Agreement No. 1 with Dial Development Services.

**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 16<sup>th</sup> of April 2010.



LeAnn M. Quinn, City Secretary on behalf of the City of Cedar Park



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, MAY 19, 2010 AT 5:00 P.M.  
CEDAR PARK PUBLIC LIBRARY  
550 DISCOVERY BLVD  
CEDAR PARK, TEXAS 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 April 21, 2010.
- 5. REGULAR BUSINESS:**
  - 5A. Consider a discussion concerning the communication with the Village of Volente.
  - 5B. Consider approving payment to Lively Delivery Service, Inc. for courier services.
  - 5C. Consider approving payment to Answer 360 Telecommunications for the BCRUA hotline.
  - 5D. Consider approving payment to Bee Cave Drilling, Inc. for well abandonment.
  - 5E. Consider approving payment to Travis County for security services.
  - 5F. Consider approving payment to Building Abatement Demolition Company, Inc. for hazardous waste disposal.

**6. PRESENTATIONS:**

6A. Consider a presentation regarding the BCRUA project status report.

**7. RESOLUTIONS:**

7A. Consider a resolution adopting a Procurement Policy.

**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 14<sup>th</sup> of May 2010.



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.

MAY 14 '10 PM 4:33



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, JUNE 16, 2010 AT 5:00 P.M.  
ROUND ROCK CITY HALL – COUNCIL CHAMBER  
221 E. MAIN STREET  
ROUND ROCK, TEXAS 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 May 19, 2010.
- 5. REGULAR BUSINESS:**
  - 5A. Consider a discussion concerning the communication with the Village of Volente.
  - 5B. Consider a discussion concerning the State Legislative Advisory Services.
- 6. PRESENTATIONS:**
  - 6A. Consider a presentation regarding the results and process for the Annual BCRUA Audit for Fiscal Year ending September 30, 2009.
  - 6B. Consider a presentation regarding the BCRUA project status report.
- 7. RESOLUTIONS:**
  - 7A. Consider a resolution authorizing the President to execute a contract with W.L. Hailey & Company for the BCRUA Raw Water Pipeline, Phase One – Contract 2 Project.
  - 7B. Consider a resolution authorizing the President to execute Change Order No. 1 with S.J. Louis Construction of Texas, Ltd for Raw Water Pipeline Phase One – Contract No. 1.

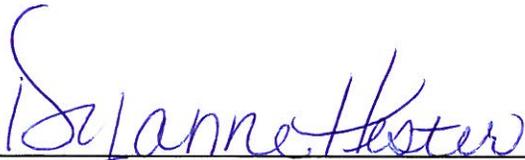
**8. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

**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 11<sup>th</sup> of June 2010.

  
\_\_\_\_\_  
Dyanne Hester  
City of City Park

JUN 11 '10 PM 3:26

Round Rock 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.

**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, JULY 21, 2010 AT 5:00 P.M.  
PAT BRYSON MUNICIPAL HALL – 201 N. 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 June 16, 2010.
- 5. REGULAR BUSINESS:**
  - 5A. Consider a discussion concerning the dialogue with elected officials and the Village of Volente.
  - 5B. Consider a discussion concerning the Leander Reserve Fund, and possible action.
  - 5C. Consider approving payment to K2 Partners, LLC for technical support and maintenance for the months of April 2010 through July 2010.
  - 5D. Consider approving payment to Lively Delivery Service, Inc. for courier services.
  - 5E. Consider approving payment to Brockway, Gersbach, Franklin & Niemeier, P.C. for additional audit services.
- 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 2010, and action approving the same.

**7. RESOLUTIONS:**

- 7A. Consider a resolution approving a third amendment to the BCRUA Annual Operating Budget for Fiscal Year 2009-2010, subject to the approval of the Participating Cities.
- 7B. Consider a resolution approving the BCRUA Annual Operating Budget for Fiscal Year 2010-2011, subject to the approval of the Participating Cities.
- 7C. Consider a resolution authorizing the President to execute a contract with JR Tolles and Associates, LLC for the Underwater Pipeline Observation services, subject to the approval of the Participating Cities.
- 7D. Consider a resolution approving an amendment to the BCRUA By-Laws, 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 16<sup>th</sup> of July 2010.



LeAnn M. Quinn, City Secretary  
City of Cedar Park

JUL 16 '10 PM 1:08

**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, AUGUST 25, 2010 AT 5:00 P.M.  
ROUND ROCK CITY HALL - 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 July 21, 2010.
- 5. REGULAR BUSINESS:**
  - 5A. Consider a discussion concerning the dialogue with elected officials and 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 a Material Testing Agreement with Terracon Consultants, Inc. for Treated Water Transmission Line, Segment 2C.
  - 7B. Consider a resolution authorizing the President to execute a Construction Phase Services Contract with K. Friese & Associates, Inc. for Treated Water Transmission Line, Segment 2C.
  - 7C. Consider a resolution authorizing the President to execute a Utility Easement for Pedernales Electric Cooperative, Inc.

**RESOLUTIONS - Continued**

- 7D. Consider a resolution authorizing the President to execute an Application and Letter of Agreement for Construction Services with AT&T.
- 7E. Consider a resolution finding Public Convenience and Necessity and authorizing Eminent Domain, if necessary, for a Permanent Waterline Easement and a Temporary Construction Easement to Effectuate Construction of a Water Transmission Line for Parcel 18E , the Lansford tract.
- 7F. Consider a resolution finding Public Convenience and Necessity and authorizing Eminent Domain, if necessary, for a Permanent Waterline Easement and a Temporary Construction Easement to Effectuate Construction of a Water Transmission Line for Parcel 17E, the Devine tract.

**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 20<sup>th</sup> of August 2010.



LeAnn M. Quinn, City Secretary  
City of Cedar Park

AUG 20 '10 PM 3:26

**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, SEPTEMBER 15, 2010 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 August 25, 2010.
- 5. REGULAR BUSINESS:**
  - 5A. Consider a discussion concerning the dialogue with elected officials and the Village of Volente.
  - 5B. Consider a discussion concerning the Texas Water Development Board presentation.
- 6. PRESENTATIONS:**
  - 6A. Consider a presentation regarding the BCRUA project status report.
- 7. RESOLUTIONS:**
  - 7A. Consider a resolution authorizing the President to execute a Construction Contract with Excel Construction Services, LLC for the construction of the Floating Intake Facilities Project.
- 8. EXECUTIVE SESSION:**
  - 8A. Consider Executive Session as authorized by §551.072, Government Code, related to the purchase of real property to wit: considerations of terms of the Purchase Contract with Patricia & Lionel Devine for the permanent and temporary easement property rights for Parcel 17E (the Devine tract).

**EXECUTIVE SESSION - Continued:**

8B. Consider Executive Session as authorized by §551.072, Government Code, related to the purchase of real property to wit: considerations of terms of the Purchase Contract with Lansford Family Limited Partnership for the permanent and temporary easement property rights for Parcel 18E (the Lansford tract).

**9. ACTION RELATIVE TO EXECUTIVE SESSION:**

9A. Consider discussion and/or possible action related to the purchase of real property to wit: Purchase Contract with Patricia & Lionel Devine for the permanent and temporary easement property rights for Parcel 17E (the Devine tract).

9B. Consider discussion and/or possible action related to the purchase of real property to wit: Purchase Contract with Lansford Family Limited Partnership for the permanent and temporary easement property rights for Parcel 18E (the Lansford tract).

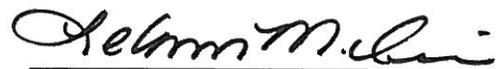
**10. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

**11. 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 10<sup>th</sup> of September 2010.



LeAnn M. Quinn, City Secretary  
City of Cedar Park

SEP 10 '10 PM 2:13



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, OCTOBER 20, 2010 AT 5:00 P.M.  
ROUND ROCK CITY COUNCIL CHAMBER  
221 E. MAIN STREET  
ROUND ROCK, TEXAS 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 September 15, 2010.
- 5. REGULAR BUSINESS:**
  - 5A. Consider a 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 July through September 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 Supplemental Agreement No. 2 for Construction Phase Observation Services for Phase 1, Treated Water Transmission Line Segment 2C, Regional Water System Pipeline with Dial Development Services, Ltd. in the amount of \$180,000.
  - 7B. Consider a resolution authorizing the President to execute an Observation and Inspection Contract for the Raw Water Transmission Line, Underwater Pipeline, Contract 2 with Chapman Marine in the amount of \$160,000.

**7. RESOLUTIONS - Continued**

- 7C. Consider a resolution authorizing the President to execute a Second Amendment to the Master Contract for the Financing, Construction, and Operation of the BCRUA Regional Water Treatment and Distribution Project.
  
- 7D. Consider a resolution authorizing the President to execute an Interlocal Agreement regarding Use of Construction Cost Savings from Phase 1A of the BCRUA Regional Water Treatment and Distribution Project with the Cities of Cedar Park, Round Rock, and Leander, subject to the approval of the Participating Cities.

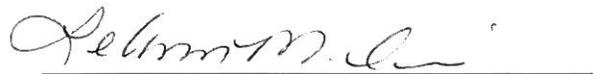
**8. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

**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 15<sup>th</sup> of October 2010.



LeAnn M. Quinn, City Secretary  
City of Cedar Park

OCT 15 '10 AM 11:20



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, NOVEMBER 17, 2010 AT 7:00 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 – 7:00 p.m.**
- 2. ROLL CALL**
- 3. CITIZEN COMMUNICATION**
- 4. APPROVAL OF MINUTES:**
  - 4A. Consider approval of the BCRUA meeting minutes for October 20, 2010.
- 5. REGULAR BUSINESS:**
  - 5A. Consider a discussion concerning the dialogue with elected officials and the Village of Volente.
  - 5B. Consider a discussion concerning the State Legislative Advisory Services.
- 6. PRESENTATIONS:**
  - 6A. Consider a presentation regarding the BCRUA project status report.
  - 6B. Consider a presentation concerning the Lower Colorado River Authority Water Supply Resource Plan.
- 7. RESOLUTIONS:**
  - 7A. Consider a resolution authorizing the President to execute a Contract for Engineering Services for Water Transmission Line, Segment 2C, with K. Friese & Associates, Inc. in the amount of \$23,205.00.

**7. RESOLUTIONS – Continued**

- 7B. Consider a resolution authorizing the President to execute a contract with BRH-Garver Construction, LP for the BCRUA Treated Water Transmission Line Segment 2C Project in the amount of \$5,624,275.90.
  
- 7C. Consider a resolution authorizing the General Manager to provide a written request to the Texas Water Development Board for an extension of the prior funding commitment.
  
- 7D. Consider a resolution expressing the Boards' appreciation to Jim Nuse for his leadership in the creation of the BCRUA.

**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 12<sup>th</sup> of November 2010.

NOV 12 '10 PM 3:40

  
\_\_\_\_\_  
LeAnn M. Quinn, City Secretary  
City of Cedar Park



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, DECEMBER 15, 2010 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 November 17, 2010.
- 5. REGULAR BUSINESS:**
  - 5A. Consider discussion concerning the dialogue with elected officials and the Village of Volente.
  - 5B. Consider discussion and possible action related to hiring State Legislative Advisory Services.
- 6. PRESENTATIONS:**
  - 6A. Consider a presentation regarding the BCRUA project status report.
  - 6B. Consider a presentation concerning the Lower Colorado River Authority Water Supply Resource Plan.
- 7. RESOLUTIONS:**
  - 7A. Consider a resolution approving an update to the BCRUA Investment Policy.
  - 7B. Consider a resolution approving an update to the Authorized Broker Dealer List.

**7. RESOLUTIONS – Continued**

- 7C. Consider a resolution approving a fourth amendment to the BCRUA Annual Operating Budget for Fiscal Year 2009-2010, 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 10<sup>th</sup> of December 2010.



LeAnn M. Quinn, City Secretary  
City of Cedar Park

DEC 10 '10 PM 2:33