

**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, FEBRUARY 11, 2009 at 7:00 P.M.  
ROUND ROCK CITY HALL – COUNCIL CHAMBER  
221 E. MAIN STREET  
ROUND ROCK, TEXAS 78664**

**DIRECTORS**

Scott Rhode, President  
Mitch Fuller, Vice-President  
John D. Cowman, Secretary/Treasurer

**AGENDA**

1. **CALL BOARD MEETING TO ORDER – 7:00 p.m.**
2. **ROLL CALL**
3. **CITIZENS COMMUNICATIONS**
4. **APPROVAL OF MINUTES**
  - 4A. Consider approval of the Brushy Creek Regional Utility Authority, Inc. meeting minutes for October 22, 2008.
  - 4B. Consider approval of the Village of Volente and Brushy Creek Regional Utility Authority, Inc. joint meeting minutes for December 10, 2008.
5. **RESOLUTIONS:**
  - 5A. Consider a resolution authorizing the approval of the first amendment to the Master Contract for the Financing, Construction, and Operation of the Brushy Creek Regional Utility Authority, Inc. Regional Water Treatment and Distribution Project.
  - 5B. Consider a resolution approving the finance agreement subject to the approval by the City Council's of Cedar Park, Leander, and Round Rock.
6. **REGULAR BUSINESS:**
  - 6A. Discussion on the status of the Financial Advisor to the Brushy Creek Regional Utility Authority, Inc.

7. **EXECUTIVE SESSION:**
  - 7A. Executive Session as authorized by §551.072 Government Code, related to the deliberation of real property for Deep Water Intake and due diligence.
8. **DIRECTOR COMMENTS**
9. **RECOGNITION:**
  - 9A. Special recognition for President Scott Rhode.
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 \_\_\_\_\_ P.M. on Friday, the 6th day of February 2009.

FEB 6 '09 PM 2:10

  
\_\_\_\_\_  
LeAnn M. Quinn City Secretary  
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, MARCH 25, 2009 at 7:00 P.M.  
CEDAR PARK PUBLIC LIBRARY  
550 DISCOVERY BLVD.  
CEDAR PARK, TEXAS 78613**

**DIRECTORS**

Vacant, President  
Mitch Fuller, Vice-President  
John D. Cowman, Secretary/Treasurer  
George White, Director

**AGENDA**

1. **CALL BOARD MEETING TO ORDER – 7:00 p.m.**
2. **ROLL CALL**
3. **CITIZENS COMMUNICATIONS**
4. **OPENING COMMENTS**
  - 4A. Consider introduction and welcome of new Round Rock representative George White.
5. **APPROVAL OF MINUTES**
  - 5A. Consider approval of the Brushy Creek Regional Utility Authority, Inc. meeting minutes for February 11, 2009.
6. **REGULAR BUSINESS:**
  - 6A. Consider the election of a President for the Brushy Creek Regional Utility Authority, Inc.
7. **PRESENTATIONS:**
  - 7A. Consider a presentation regarding the schedule for funding of the Texas Water Development Board Financing and Upcoming Actions required in preparation for such funding.
  - 7B. Consider a presentation regarding the status of a portion of the New Hope Road Transmission Line, Segment 2C between US 183A and County Road 185.

8. **DIRECTOR 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 1:00 P.M. on Friday, the 20th day of March 2009.

  
\_\_\_\_\_  
LeAnn M. Burns City Secretary  
City of Cedar Park

MAR 20 '09 PM12:58



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, MAY 20, 2009 at 7:00 P.M.  
PAT BRYSON MUNICIPAL HALL  
201 NORTH BRUSHY STREET  
LEANDER, TEXAS 78641**

**DIRECTORS**

Mitch Fuller, President  
Vacant, Vice-President  
John D. Cowman, Secretary/Treasurer  
George White, Director

**AGENDA**

1. **CALL BOARD MEETING TO ORDER – 7:00 p.m.**
2. **ROLL CALL**
3. **CITIZENS COMMUNICATIONS**
4. **DIRECTOR OPENING COMMENTS**
5. **APPROVAL OF MINUTES**
  - 5A. Consider approval of the BCRUA meeting minutes for March 25, 2009.
6. **REGULAR BUSINESS:**
  - 6A. Consider the election of the Vice-President for the BCRUA.
  - 6B. Consider the appointment of a new General Manager for the BCRUA.
7. **PRESENTATIONS:**
  - 7A. Consider a presentation from the BCRUA's financial advisors regarding the appointment of the Bank of New York as the Paying Agent.
  - 7B. Texas Water Development Board indication of interest rate:
    - (1) Consider a presentation from BCRUA's financial advisors and bond counsel regarding receipt of the Texas Water Development Board's indication of interest rate in accordance with the Amended and Restated Financing Agreement
    - (2) Consider action related to proceeding with the BCRUA bond sale through the TWDB.

8. **RESOLUTIONS:**

- 8A. Consider a resolution authorizing the President to execute an Interlocal Agreement with the City of Round Rock for cooperative contracting for depository services.
- 8B. Consider a resolution authorizing the President to execute a contract with the Bank of America, N.A. for depository & banking services.
- 8C. Consider a resolution authorizing the President to execute the Bank of America, N.A. deposit account documentation form titled "Banking Resolution and Certificate of Incumbency."
- 8D. Consider a resolution authorizing the President to execute a Collateral Security Agreement with the Bank of America, N.A.
- 8E. Consider a resolution authorizing the President to execute a Tri-Party Collateral Management Agreement with the Bank of America, N.A. and the Bank of New York Trust Company, N.A., including execution of attached Exhibit A (Schedule of Eligible Securities) and Exhibit B (Certificate of Authorized Persons).
- 8F. Consider a resolution authorizing the President to execute a Safekeeping Application and Agreement with Bank of America, N.A.
- 8G. Consider a resolution approving an Investment Policy for the BCRUA.
- 8H. Consider a resolution authorizing the President to execute an Application for Participation in Texas Short Term Asset Reserve Program (TexSTAR).
- 8I. Consider a resolution authorizing the President to execute an Escrow Agreement.
- 8J. Consider a resolution authorizing the President to execute the Operating Agreement with the cities of Cedar Park, Leander and Round Rock.

9. **DIRECTOR 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 Cedar Park, Texas at 4:00 P.M. on Friday, the 15th day of May 2009.

MAY 15 '09 PM 12:59

Deborah M. Ulin  
City Sec on behalf of the  
City of Cedar Park



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.**

**TEXAS WATER DEVELOPMENT BOARD MEETING  
THURSDAY, MAY 21, 2009 AT 11:00 A.M.  
STEPHEN F. AUSTIN BUILDING  
1700 N. CONGRESS, ROOM 170  
AUSTIN, TEXAS**

**DIRECTORS**

Mitch Fuller, President  
Vacant, Vice-President  
John D. Cowman, Secretary/Treasurer  
George White, Director

**PUBLIC NOTICE**

A QUORUM OF THE BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC. MAY BE IN ATTENDANCE AT THE TEXAS WATER DEVELOPMENT BOARD MEETING TO OFFER TESTIMONY IN FAVOR OF THE ISSUANCE OF BONDS TO FINANCE THE FIRST PHASE OF ITS REGIONAL WATER TREATMENT SYSTEM.

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).

MAY 18 '09 AM 9:43

**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 11:00 A.M. on Monday, the 18th day of May 2009.

City Sec 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, MAY 27, 2009 at 6:00 P.M.**  
**CEDAR PARK 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 – 6:00 p.m.**
- 2. ROLL CALL**
- 3. EXECUTIVE SESSION**
  - 3A. Executive Session as authorized by § 551.074 Government Code, related to a personnel matter, to wit: to deliberate the employment and duties of the General Manager of the BCRUA.
- 4. REGULAR BUSINESS**
  - 4A. Consider the appointment of a new General Manager for the BCRUA.
- 5. DIRECTOR COMMENTS**
- 6. 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 4:00 P.M. on Friday, the 22nd day of May 2009.

  
City Sec on behalf of the  
City of Cedar Park

MAY 22 '09 PM 2:33

The 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.



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, JUNE 3, 2009 at 7:00 P.M.  
ROUND ROCK CITY HALL  
221 E. 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. **CITIZENS COMMUNICATIONS**
4. **DIRECTOR OPENING COMMENTS**
5. **APPROVAL OF MINUTES**
  - 5A. Consider approval of the BCRUA meeting minutes for May 20, 2009 and May 27, 2009.
6. **RESOLUTIONS:**
  - 6A. Consider a resolution authorizing the Issuance of Brushy Creek Regional Utility Authority, Inc., City of Cedar Park, Texas Contract Revenue Bonds, (Brushy Creek Regional Water Treatment and Distribution Project); Establishing the Procedure for Selling and Delivering the Bonds and Resolving Other Matters Incident and Relating to the Issuance, Payment, Security, Sale and Delivery of Such Bonds.
  - 6B. Consider a resolution authorizing the Issuance of Brushy Creek Regional Utility Authority, Inc., City of Leander, Texas Contract Revenue Bonds, (Brushy Creek Regional Water Treatment and Distribution Project); Establishing the Procedure for Selling and Delivering the Bonds and Resolving Other Matters Incident and Relating to the Issuance, Payment, Security, Sale and Delivery of Such Bonds.

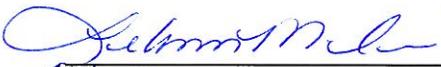
- 6C. Consider a resolution authorizing the Issuance of Brushy Creek Regional Utility Authority, Inc., City of Round Rock, Texas Contract Revenue Bonds, (Brushy Creek Regional Water Treatment and Distribution Project); Establishing the Procedure for Selling and Delivering the Bonds and Resolving Other Matters Incident and Relating to the Issuance, Payment, Security, Sale and Delivery of Such Bonds.

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 29th day of May 2009.

MAY 29 '09 PM 3:20

  
\_\_\_\_\_  
City Sec. on behalf of the  
City of Cedar Park



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.  
BOARD OF DIRECTORS MEETING  
MONDAY, JUNE 15, 2009 at 5:30 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

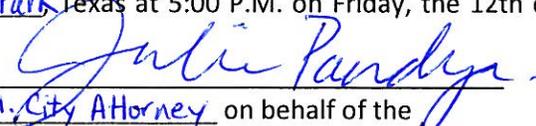
**AGENDA**

1. **CALL BOARD MEETING TO ORDER – 5:30 p.m.**
2. **ROLL CALL**
3. **DIRECTOR OPENING COMMENTS**
4. **RESOLUTION:**
  - 4A. Consider a resolution authorizing the General Manager to execute an agreement with Balcones Canyonland Coordinating Committee to receive endangered species habitat mitigation participation rights.
5. **REGULAR BUSINESS**
  - 5A. Consider a discussion and possible action concerning the communication and potential future meetings with the Village of Volente.
6. **DIRECTOR CLOSING COMMENTS**
7. **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 12th day of June 2009.

  
Asst. City Attorney on behalf of the  
City of Cedar Park

JUN 12 '09 PM 4:32



**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.

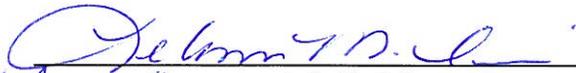
**9. DIRECTOR CLOSING COMMENTS**

**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 Cedar Park, Texas at 5:00 P.M. on Thursday, the 2nd day of July 2009.

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

JUL 2 '09 PM 4:29

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  
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.

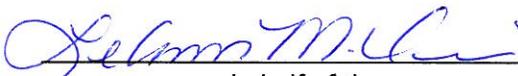
**8. DIRECTOR CLOSING COMMENTS**

**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 Cedar Park Texas at 5:00 P.M. on Friday, the 21st day of August 2009.

  
\_\_\_\_\_ on behalf of the  
City of Cedar Park

AUG 21 '09 AM 10:54

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, 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 Cedar Park, Texas at 5:00 P.M. on Friday, the 25<sup>th</sup> day of September 2009.

SEP 25 '09 AM 9:31

  
Li Ann M. Quinn  
City of Cedar Park



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.  
BOARD OF DIRECTORS WORK SESSION  
TUESDAY, NOVEMBER 10, 2009, 9:00 A.M.  
UNITED HERITAGE CENTER  
3400 E. PALM VALLEY BOULEVARD  
ROUND ROCK, TX 78664**

**DIRECTORS**

Mitch Fuller, President  
George White, Vice-President  
John D. Cowman, Secretary/Treasurer

**AGENDA**

- 1. CALL MEETING TO ORDER – 9:00 A.M.**
- 2. ROLL CALL**
- 3. CITIZEN COMMUNICATION**
- 4. RESOLUTIONS:**
  - 4A. Consider a resolution approving an amendment to the BCRUA Administrative Operating Budget for Fiscal Year 2009-2010, subject to the approval of the Participating Cities.
  - 4B. Consider a resolution authorizing the President to execute an Engagement Letter with Brockway, Gersbach, Franklin & Niemeier, P.C. for annual audit services.
- 5. CONSIDER PRESENTATION AND DISCUSSION REGARDING THE FOLLOWING TOPICS:**
  - 5A. Opening remarks from General Manager and/or City Managers
  - 5B. Project update
  - 5C. Discussion of the current and future role of BCRUA
  - 5D. Role of Board Members
  - 5E. Governance structure of BCRUA
  - 5F. Authority of BCRUA
  - 5G. Public engagement and communication strategies of BCRUA
  - 5H. Work of BCRUA
  - 5I. Managing the BCRUA
  - 5J. Legislative update

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

**7. 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 Thursday, the 5<sup>th</sup> day of November 2009.

  
\_\_\_\_\_  
City Sec on behalf of the  
City of Cedar Park

NOV 5 '09 PM 3:34



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, NOVEMBER 4, 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. APPROVAL OF MINUTES:**
  - 4A. Consider approval of the BCRUA meeting minutes for September 30, 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 authorizing the President to execute an agreement with Jacobs Engineering Group, Inc. for construction phase engineering/construction administration/construction management support services for Contracts 1, 2, and 3 of Phase 1 of the Regional Water Supply Project, Raw Water System.
  - 6B. Consider a resolution authorizing the President to execute an agreement with Dial Development Services, Ltd. for construction phase inspection/observation services for Contract 1 of Phase 1 of the Regional Water Supply Project, Raw Water Pipeline.

- 6C. Consider a resolution authorizing the President to execute an agreement with Camp, Dresser & McKee, Inc. for engineering design construction phase services/general construction management support services for Phase 1A of the Regional Water Treatment Plant.
- 6D. Consider a resolution authorizing the President to execute an agreement with Water Resources Management, L.P. for construction phase inspection/observation services on the Regional Water Treatment Plant.
- 6E. Consider a resolution approving an amendment to the BRCUA Administrative Operating Budget for Fiscal Year 2009-2010, subject to the approval of the Participating Cities.
- 6F. Consider a resolution authorizing the President to execute an Engagement Letter with Brockway, Gersbach, Franklin & Niemeier, P.C. for annual audit services.

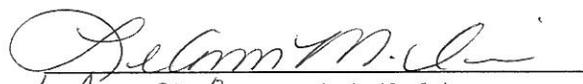
**7. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

**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 30<sup>th</sup> day of October 2009.

  
LeAnn M. Duvon on behalf of the  
City of Cedar Park

OCT 30 '09 PM 17:04

LG



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, NOVEMBER 18, 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. APPROVAL OF MINUTES:**
  - 4A. Consider approval of the BCRUA meeting minutes for September 30, 2009 and November 10, 2009.
- 5. REGULAR BUSINESS:**
  - 5A. Consider a discussion concerning the communication with the Village of Volente.
- 6. RESOLUTIONS:**
  - 6A. Consider a resolution authorizing the President to execute an Agreement for Construction Phase Engineering Services with Jacobs Engineering Group, Inc. for Contracts 1, 2, and 3 of Phase 1 of the Regional Water Supply Project, Raw Water System.
  - 6B. Consider a resolution authorizing the President to execute an Agreement for Construction Phase Observation Services for BCRUA Phase 1, Contract 1, Regional Water System, Raw Water Pipeline with Dial Development Services, Ltd.

- 6C. Consider a resolution authorizing the President to execute an Agreement for Construction Phase Engineering Services with Camp, Dresser & McKee, Inc. for Phase 1A of the Regional Water Treatment Plant.
- 6D. Consider a resolution authorizing the President to execute an Agreement for Construction Phase Observation Services for BCRUA Water Treatment Plant with Water Resources Management, L.P.

**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 13<sup>th</sup> day of November 2009.



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

NOV 13 '09 PM 4:11



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, DECEMBER 16, 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 November 18, 2009.
- 5. REGULAR BUSINESS:**
  - 5A. Consider a discussion concerning the communication with the Village of Volente.
- 6. PRESENTATIONS:**
  - 6A. Consider a presentation regarding the status of the recommendations provided from the BCRUA Board Work Session.
  - 6B. Consider a presentation regarding the status of the Deep Water Intake Due Diligence Study.
- 7. RESOLUTIONS:**
  - 7A. Consider a resolution authorizing the President to execute an Agreement for Investment Advisory Services with Patterson & Associates, subject to the approval of the Participating Cities.
  - 7B. Consider a resolution authorizing the President to execute a Construction Contract with S.J. Louis Construction of Texas, Ltd. for the Treated Water Transmission Line, Segment 1, subject to the approval of the Participating Cities.

**7. RESOLUTIONS – Continued:**

- 7C. Consider a resolution approving an update to the BCRUA Investment Policy.
- 7D. Consider a resolution approving an Authorized Broker Dealer List.
- 7E. Consider a resolution approving the Bank of America Evidence of Trading Authority Form.
- 7F. Consider a resolution approving an Amendment to The Bank of New York Mellon Trust Company, N.A. Incumbency Certificate document.

**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> day of December 2009.

  
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LeAnn Oving City Secretary  
City of Cedar Park

DEC 11 '09 PM 2:08