



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
MONDAY, MARCH 24, 2008 at 7:00 P.M.
PAT BRYSON MUNICIPAL HALL
201 NORTH BRUSHY STREET
LEANDER, TEXAS 78641**

DIRECTORS

Scott Rhode, President
Cobby Caputo, 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 February 19, 2008.
5. **REGULAR BUSINESS:**
 - 5A. Consider a report on the status of the joint meeting with Village of Volente.
6. **PRESENTATIONS:**
 - 6A. Consider a presentation and discussion regarding the Deep Water Intake Study.
 - 6B. Consider a presentation and discussion on the schedule for the regional water treatment system.
 - 6C. Consider a presentation and discussion regarding the Lower Colorado River Authority Water Management Plan.

7. **EXECUTIVE SESSION:**

7A. Executive session as authorized by §551.071 Government Code, related to the legal requirements and standards of Chapter 26 of the Parks and Wildlife Code.

8. **DIRECTOR COMMENTS**

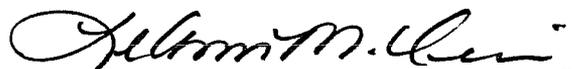
9. **ADJOURNMENT**

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 Cedar Park Texas at 10:57 A.M. on Thursday, March 20th, 2008.

MAR 20 '08 AM 10:57



LeAnn M. Quinn, TRMC
City Secretary - City of Cedar Park



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
TUESDAY, MAY 27, 2008 at 7:00 P.M.
CEDAR PARK PUBLIC LIBRARY
550 DISCOVERY BLVD.
CEDAR PARK, TEXAS 78613**

DIRECTORS

Scott Rhode, President
Cobby Caputo, Vice President
John D. Cowman, Secretary/Treasurer

AGENDA

1. **CALL BOARD MEETING TO ORDER – 7:00 p.m.**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES:**
 - 3A. Consider approval of the Brushy Creek Regional Utility Authority, Inc. meeting minutes for April 29, 2008.
4. **CITIZENS COMMUNICATIONS**
5. **PUBLIC HEARING**
 - 5A. Consider a presentation and public hearing on the Deep Water Intake Site Evaluation Study.
6. **RESOLUTION**
 - 6A. Consider a resolution determining the preferred site for the Deep Water Intake and to authorize the General Manager to take all appropriate actions preparatory to acquisition of the site.
7. **REGULAR BUSINESS:**
 - 7A. Consider a briefing on Texas Water Development Board funding schedule.
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 _____ P.M. on May 23, 2008

_____, City Secretary
City of _____



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
TUESDAY, JULY 1, 2008 at 7:00 P.M.
PAT BRYSON MUNICIPAL HALL
201 NORTH BRUSHY STREET
LEANDER, TEXAS 78641**

DIRECTORS

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

AGENDA

1. **CALL BOARD MEETING TO ORDER – 7:00 p.m.**
2. **ROLL CALL**
3. **WELCOME MITCH FULLER TO THE BOARD**
4. **ELECT A VICE PRESIDENT TO FILL THE UNEXPIRED TERM OF FORMER BOARD MEMBER COBBY CAPUTO.**
5. **CITIZENS COMMUNICATIONS**
6. **APPROVAL OF MINUTES**
 - 6A. Consider approval of the Brushy Creek Regional Utility Authority, Inc. meeting minutes for May 27, 2008.
7. **PRESENTATIONS**
 - 7A. Presentation and discussion regarding alternate alignments of the raw water pipeline across Sandy Creek arm of Lake Travis.
 - 7B. Presentation and discussion regarding the water treatment plant design.
 - 7C. Presentation on the status of the Master Contract for the Financing, Construction and Operation of the BCRUA Regional Water Treatment and Distribution Project.

8. **DIRECTOR COMMENTS**

9. **ADJOURNMENT**

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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, June 27th, 2008

_____, City Secretary

City of _____

**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
TUESDAY, SEPTEMBER 2, 2008 at 7:00 P.M.
PAT BRYSON MUNICIPAL HALL
201 NORTH BRUSHY STREET
LEANDER, TEXAS 78641**

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 July 29, 2008.
5. **PRESENTATIONS**
 - 5A. Consider a presentation and discussion from Jacobs Carter Burgess on the scope of work related to the deep water intake site due diligence and recommended route across Sandy Creek Arm of Lake Travis.
 - 5B. Consider a presentation and discussion regarding the requested agenda items for the proposed joint meeting with the Village of Volente, to wit:
 1. Village of Volente's development ordinances;
 2. Village of Volente's request for information regarding the project and an impact study for the deep water intake site;
 3. A third party analysis regarding the deep water intake and raw water pipeline; and
 4. A third party analysis regarding alternative water sources.
6. **RESOLUTIONS**
 - 6A. Consider a resolution approving the Bylaws of the Brushy Creek Regional Utility Authority, Inc.; authorizing the execution of the Master Contract for the Financing, Construction, and Operation of the Brushy Creek Regional Utility Authority, Inc. Regional Water Treatment and Distribution Project; and approving the Financing Agreement with the Texas Water Development Board.

7. **APPOINTMENTS:**

7A. Consider designation of Charles Rowland, Cedar Park City Attorney, as one of the attorneys representing the Brushy Creek Regional Utility Authority.

8. **DIRECTOR COMMENTS**

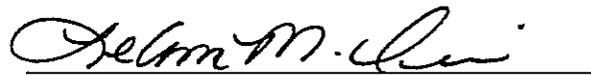
9. **ADJOURNMENT**

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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 3:40 P.M. on _____, the 28th day of August 2008.

AUG 28 '08 PM 3:40



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 218-5401. Requests for information may be faxed to 218-7097.



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, OCTOBER 8, 2008 at 7:00 P.M.
CEDAR PARK PUBLIC LIBRARY
550 DISCOVERY BLVD.
CEDAR PARK, TEXAS 78613**

DIRECTORS

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

AGENDA

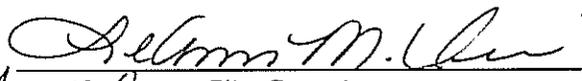
1. **CALL BOARD MEETING TO ORDER – 7:00 p.m.**
2. **ROLL CALL**
3. **CITIZENS COMMUNICATIONS**
4. **APPROVAL OF MINUTES**
 - 4A. Consider approval of the Brushy Creek Regional Utility Authority, Inc. meeting minutes for September 2, 2008.
5. **REGULAR BUSINESS**
 - 5A. Consider a discussion regarding the Village of Volente joint meeting agenda.
6. **EXECUTIVE SESSION:**
 - 6A. Executive session as authorized by §551.072 Government Code, related to the purchase and value of real property.
7. **DIRECTOR COMMENTS**
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 3rd day of October 2008.

OCT 3 '08 PM 3:38


L. Ann 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 218-5401. Requests for information may be faxed to 218-7097.

**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, OCTOBER 22, 2008 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

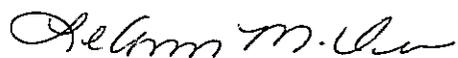
1. **CALL BOARD MEETING TO ORDER – 7:00 p.m.**
2. **ROLL CALL**
3. **CITIZENS COMMUNICATIONS**
4. **APPROVAL OF MINUTES**
 - 4A. Consider approval of the Brushy Creek Regional Utility Authority, Inc. meeting minutes for September 2, 2008.
5. **REGULAR BUSINESS**
 - 5A. Consider a discussion regarding the Village of Volente joint meeting agenda.
6. **EXECUTIVE SESSION:**
 - 6A. Executive session as authorized by §551.072 Government Code, related to the purchase and value of real property.
7. **DIRECTOR COMMENTS**
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 ____ P.M. on Thursday, the 16th day of October 2008.

OCT 16 '08 PM 12:58



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 218-5401. Requests for information may be faxed to 218-7097.

**Notice of a Joint Meeting of the Village of Volente Council, Council Members
of Leander, Cedar Park and Round Rock and the Brushy Creek Regional
Utility Authority Board,
December 10, 2008, 7:00 P.M.
VVFD and Community Center, 15406 FM 2769, Volente, Texas.**

Notice is hereby given that the Council of the Village of Volente, Council Members of Leander, Cedar Park and Round Rock and Brushy Creek Regional Utility Board, will hold a joint meeting at 7:00 P.M., December 10, 2008, at the VVFD & Community Center, 15406 FM 2769, Volente, Texas, at which time the following items will be discussed. To –wit:
A quorum of the Planning & Zoning or Board of Adjustments may be present.

1. Call to Order. (Mayor Jan Yenawine and President Scott Rhode)
2. Roll Call for Village of Volente
3. Roll Call for BCRUA Board, Mayors and Council Members of Leander, Cedar Park and Round Rock.
4. Introductory comments from each city not to exceed five (5) minutes total per city.
5. Discussion of compliance with all of Volente's ordinances and zoning during construction and operation of the deep water intake and pipeline.
6. Discussion of the quantitative data used to measure the potential impacts to individual residents during construction and operation and the specific proposed mitigation for each of these impacts, including any proposed benefits to Volente at large.
7. Discussion of funding an independent, third party analysis of alternatives and technologies for their deep water intake and raw water pipeline including options that their staff and engineering consultants may have rejected or may not have considered.
8. Discussion of potential health and safety issues in Volente resulting from the construction and operation of this project.
9. Discussion of financial responsibility, accountability, liability and insurance for the construction and operation of deep water intake and pipeline.
10. Future meetings and agenda items.
11. Closing comments. (Mayor Yenawine and President Rhode)
12. Adjourn

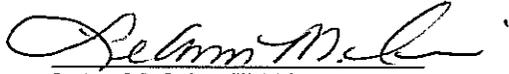
If you have questions or comments, please contact the Village Office at (512) 250- 2075.
The Village of Volente is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the Village Office at (512) 250- 2075 at least 48 hours in advance.

CERTIFICATION

I certify that the above notice was posted on the bulletin board of the City of Cedar Park City Hall, 600 N. Bell Boulevard, Cedar Park, Texas. This notice was posted on:

DEC 5 '08 PM 1:17

Date Posted: _____
Date Stamped (Month, Day, Year, AM/PM, Time)



LeAnn M. Quinn, TRMC
City Secretary

Notice Removed: _____
Date Stamped (Month, Day, Year, AM/PM, Time)