



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, MAY 16, 2012 AT 5:00 P.M.
ROUND ROCK COUNCIL CHAMBER
221 E. MAIN STREET
ROUND ROCK, TX 78664**

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 April 18, 2012.
- 5. PRESENTATIONS:**
 - 5A. Consider a presentation regarding the BCRUA project(s) status report.
 - 5B. Consider a presentation regarding the 2011 BCRUA Financial Audit, and action approving the same.
- 6. EXECUTIVE SESSION:**
 - 6A. 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.
- 7. ACTION RELATIVE TO EXECUTIVE SESSION:**
 - 7A. Consider action regarding the Ziemann condemnation case.

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 11th of May 2012.



LeAnn M. Quinn, City Secretary
City of Cedar Park

MAY 11 '12 PM 4:31

Round Rock 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.