



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, JUNE 20, 2012 AT 6:00 P.M.  
CEDAR PARK COUNCIL CHAMBER  
450 CYPRESS CREEK ROAD, BLDG 4  
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 – 6:00 p.m.**
- 2. ROLL CALL**
- 3. CITIZEN COMMUNICATION**
- 4. APPROVAL OF MINUTES:**
  - 4A. Consider approval of the BCRUA meeting minutes for May 16, 2012.
- 5. PRESENTATIONS:**
  - 5A. Consider a presentation regarding the BCRUA project(s) status report.
  - 5B. Consider a presentation regarding Phase 2, Environmental Assessment & Engineering Report, and action approving the same.
- 6. RESOLUTIONS:**
  - 6A. Consider a resolution authorizing the President to execute an Interlocal Agreement with the City of Leander allowing the BCRUA to participate in the City's Depository and Banking Services Contract with the Bank of America, N.A.

**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.

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

- 8A. Consider action regarding the Ziemann condemnation case.

**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 15<sup>th</sup> of June 2012.



LeAnn M. Quinn, City Secretary  
City of Cedar Park

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