



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, AUGUST 1, 2012 AT 6:00 P.M.
ROUND ROCK COUNCIL CHAMBER
221 E. MAIN STREET
ROUND ROCK, TX 78664**

DIRECTORS

Christopher Fielder, President
Mitch Fuller, Vice-President
George White, 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. PROCLAMATIONS AND SPECIAL REGONITION:**
 - 3A. Consider a proclamation recognizing Mr. Michael F. Thuss, P.E.
 - 3B. Consider a special recognition for Mr. George White.
- 4. CITIZEN COMMUNICATION**
- 5. APPROVAL OF MINUTES:**
 - 5A. Consider approval of the BCRUA meeting minutes for June 20, 2012.
- 6. PRESENTATIONS:**
 - 6A. Consider a presentation regarding the BCRUA project(s) status report.
 - 6B. Consider a presentation regarding the BCRUA Quarterly Investment Report for April 2012 through June 2012, an action approving the same.

7. RESOLUTIONS:

- 7A. Consider a resolution approving the BCRUA Annual Operating Budget for Fiscal Year 2012-2013, subject to the approval of the Participating Cities.

8. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

9. EXECUTIVE SESSION:

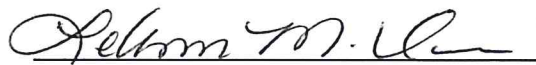
- 9A. Consider Executive Session as authorized by §551.071, Texas Local Government Code, regarding consultation with the BCRUA Attorneys regarding the development regulations of the Village of Volente.

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 27th of July 2012.



LeAnn M. Quinn on behalf of
Brushy Creek Regional Utility Authority, Inc.

JUL 27 '12 AM 10:49