



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, SEPTEMBER 19, 2012 AT 6:00 P.M.
CEDAR PARK COUNCIL CHAMBER
450 CYPRESS CREEK ROAD, BLDG 4
CEDAR PARK, TX 78613**

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. CITIZEN COMMUNICATION**
- 4. APPROVAL OF MINUTES:**
 - 4A. Consider approval of the BCRUA meeting minutes for August 1, 2012.
- 5. RESOLUTIONS:**
 - 5A. Consider a resolution opposing the U.S. Fish and Wildlife Service's Proposed Rule to list three salamander species that occur in Williamson County as Endangered or Threatened under the Endangered Species Act.
 - 5B. Consider a resolution authorizing the President to execute an Interlocal Agreement for Joint and Cooperative Purchasing by and between the Cities of Round Rock, Cedar Park, Hutto, Leander, Georgetown, Taylor and Pflugerville Texas and the Brushy Creek Regional Utility Authority, Inc., and open to other eligible Governmental Entities.

6. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

7. EXECUTIVE SESSION:

7A. Consider Executive Session as authorized by §551.071, Texas Local Government Code, regarding consultation with the BCRUA Attorneys regarding the Village of Volente.

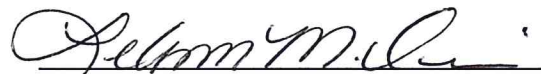
8. ADJOURNMENT

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 14th of September 2012.

SEP 14 '12 PM 1:56



LeAnn M. Quinn, City Secretary
City of Cedar Park

Cedar Park 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.