



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, OCTOBER 24, 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. CITIZEN COMMUNICATION**
- 4. APPROVAL OF MINUTES:**
 - 4A. Consider approval of the BCRUA meeting minutes for September 19, 2012.
- 5. RESOLUTIONS:**
 - 5A. Consider a resolution authorizing the President to execute a Supplemental Agreement No. 2 with Water Resources Management, L.P. (WRM) for Construction Phase Observation Services for the BCRUA Water Treatment Plant in the amount of \$47,093.92.
 - 5B. Consider a resolution authorizing the President to execute a Memorandum of Understanding with the Village of Volente regarding Site 4 and the Pumping Facility.
- 6. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**
- 7. 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 19th of October 2012.



LeAnn M. Quinn, City Secretary
City of Cedar Park

OCT 19 '12 PM 2:1E

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.