



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, JANUARY 9, 2013 AT 6:00 P.M.  
ROUND ROCK CITY HALL  
221 E. MAIN STREET**

**DIRECTORS**

Christopher Fielder, President  
Mitch Fuller, Vice-President  
George White, Secretary  
Jon Lux, 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 December 5, 2012.
- 5. APPOINTMENTS:**
  - 5A. Consider the appointment of an Interim General Manager for the Brushy Creek Regional Utility Authority.
  - 5B. Consider the appointment of an Interim Investment Officer for the Brushy Creek Regional Utility Authority.
- 6. RESOLUTIONS:**
  - 6A. Consider a resolution authorizing the President to execute an Incumbency Certificate for the Bank of New York Mellon Trust Company, N.A.
  - 6B. Consider a resolution authorizing the President to execute a TexSTAR Account Representative Certificate and a TexSTAR Account Representative Deletions Certificate.
  - 6C. Consider a resolution authorizing the President to execute a Bank of America, N.A. Evidence of Trading Authority Form.

**6. RESOLUTIONS - Continued:**

- 6D. Consider a resolution authorizing the President to execute a Bank of America, N.A. Banking Resolution and Certificate of Incumbency and a Deposit Account Documentation Signature Card.

**7. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

**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 4th of January 2013.



LeAnn M. Quinn, City Secretary  
City of Cedar Park

JAN 4 '13 PM 2:04