



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, FEBRUARY 22, 2012 AT 5:00 P.M.
CEDAR PARK PUBLIC LIBRARY
550 DISCOVERY BLVD.
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 – 5:00 p.m.**
- 2. ROLL CALL**
- 3. CITIZEN COMMUNICATION**
- 4. APPROVAL OF MINUTES:**
 - 4A. Consider approval of the BCRUA meeting minutes for January 18, 2012.
- 5. PRESENTATIONS:**
 - 5A. Consider a presentation regarding the BCRUA project(s) status report.
- 6. RESOLUTIONS:**
 - 6A. Consider a resolution authorizing the President to execute an Agreement with Jacobs Engineering Group Inc. for the BCRUA Regional Water Supply Project - Phase 2 Deep Water Intake Environmental Assessment & Planning Level Engineering for TWDB Funding in the amount of \$426,776.00.
 - 6B. Consider a resolution authorizing the President to execute the Third Amendment to the Master Contract for the Financing, Construction, and Operation of the Brushy Creek Regional Utility Authority, Inc. Regional Water Treatment and Distribution Project, subject to the Approval of the Participating Cities.

6. RESOLUTIONS - Continued:

- 6C. Consider a resolution authorizing the General Manager to purchase a backhoe not to exceed \$80,000.
- 6D. Consider a resolution authorizing the President to execute Change Order No. 10 with SJ Louis Construction of Texas, LTD for the Raw Water Pipeline Phase One – Contract 1 to reduce the contract amount by \$141,503.90.
- 6E. Consider a resolution authorizing the President to execute Change Order No. 7 with Excel Construction Services, LLC for the Interim Floating Intake Facilities in the amount of \$61,819.00.
- 6F. Consider a resolution authorizing the President to execute Change Order No. 4 with Pepper Lawson for the Regional Water Treatment Plant, Phase 1A in the amount of \$108,737.00.

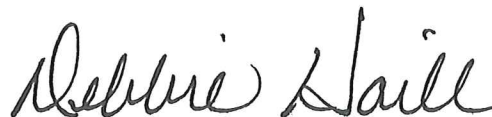
7. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

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 Leander, Texas at 5:00 P.M. on Friday, the 17th of February 2012.



Debbie Haile, City Secretary
City of Leander