



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, FEBRUARY 23, 2011 AT 5:00 P.M.
ROUND ROCK CITY COUNCIL CHAMBER
221 E. MAIN STREET
ROUND ROCK, TX 78664**

DIRECTORS

Mitch Fuller, President
George White, Vice-President
John D. Cowman, Secretary
Lowell Moore, Citizen Director
Kris Whitfield, Citizen Director
Christopher Fielder, 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 19, 2011.
- 5. REGULAR BUSINESS:**
 - 5A. Consider discussion concerning the dialogue with elected officials and the Village of Volente.
- 6. PRESENTATIONS:**
 - 6A. Consider a presentation regarding the BCRUA Quarterly Investment Report for October through December 2010, and action approving the same.
 - 6B. Consider a presentation regarding the BCRUA project status report.
- 7. RESOLUTIONS:**
 - 7A. Consider a resolution authorizing the President to execute Change Order No. 1 with SJ Louis Construction of Texas LTD for the 78-Inch Treated Water Transmission Line, Segment 1 Project in the amount of \$58,664.00.

7. RESOLUTIONS – Continued

7B. Consider a resolution authorizing the President to execute Supplemental Agreement No. 1 with JR Tolles and Associates, LLC for Phase 1, Contract 2, Regional Water System, Raw Waterline/Underwater Pipeline Project (Floating Intake Barge) in the amount of \$50,000.

8. EXECUTIVE SESSION:

8A. Consider Executive Session as authorized by §551.072, Government Code, related to consultation with legal counsel regarding potential litigation, to wit: claim submitted by Robert and Linda Ziemann for alleged damages to property at 11301 Trails End Road in Leander, Texas.

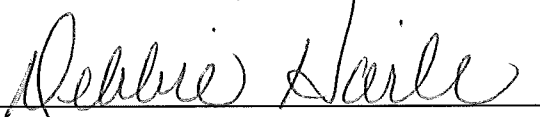
9. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

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 Leander, Texas at 5:00 P.M. on Friday, the 18th of February 2011.



Debbie Haile, City Secretary
City of Leander