



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, JULY 20, 2011 AT 5:00 P.M.
ROUND ROCK COUNCIL CHAMBER
221 E. MAIN STREET
ROUND ROCK, TEXAS 78664**

DIRECTORS

George White, President
John D. Cowman, Vice-President
Mitch Fuller, 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 June 22, 2011.
- 5. REGULAR BUSINESS:**
 - 5A. Consider discussion concerning BCRUA public presentations and any dialogue with elected officials and/or the Village of Volente.
- 6. PRESENTATIONS:**
 - 6A. 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 W.L. Hailey & Company for the Raw Water Pipeline, Phase 1 – Contract 2 Project to reduce the contract amount by \$98,177.91.

7. RESOLUTIONS – Continued:

- 7B. Consider a resolution approving the BCRUA Annual Operating Budget for Fiscal Year 2011-2012, subject to the approval of the Participating Cities.

8. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

9. 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 15th of July 2011.


Debbie Haile, City Secretary
City of Leander