



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, AUGUST 25, 2010 AT 5:00 P.M.  
ROUND ROCK CITY HALL - 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 July 21, 2010.
- 5. REGULAR BUSINESS:**
  - 5A. Consider a discussion concerning the dialogue with elected officials and 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 a Material Testing Agreement with Terracon Consultants, Inc. for Treated Water Transmission Line, Segment 2C.
  - 7B. Consider a resolution authorizing the President to execute a Construction Phase Services Contract with K. Friese & Associates, Inc. for Treated Water Transmission Line, Segment 2C.
  - 7C. Consider a resolution authorizing the President to execute a Utility Easement for Pedernales Electric Cooperative, Inc.

**RESOLUTIONS - Continued**

- 7D. Consider a resolution authorizing the President to execute an Application and Letter of Agreement for Construction Services with AT&T.
- 7E. Consider a resolution finding Public Convenience and Necessity and authorizing Eminent Domain, if necessary, for a Permanent Waterline Easement and a Temporary Construction Easement to Effectuate Construction of a Water Transmission Line for Parcel 18E, the Lansford tract.
- 7F. Consider a resolution finding Public Convenience and Necessity and authorizing Eminent Domain, if necessary, for a Permanent Waterline Easement and a Temporary Construction Easement to Effectuate Construction of a Water Transmission Line for Parcel 17E, the Devine tract.

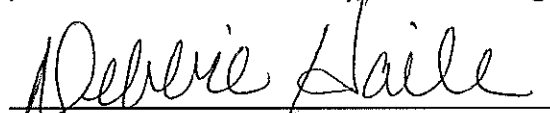
**8. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

**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 20<sup>th</sup> of August 2010.

  
Debbie Haile, City Secretary  
City of Leander