



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, OCTOBER 20, 2010 AT 5:00 P.M.
ROUND ROCK CITY COUNCIL CHAMBER
221 E. MAIN STREET
ROUND ROCK, TEXAS 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 September 15, 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 Quarterly Investment Report for July through September 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 Supplemental Agreement No. 2 for Construction Phase Observation Services for Phase 1, Treated Water Transmission Line Segment 2C, Regional Water System Pipeline with Dial Development Services, Ltd. in the amount of \$180,000.

- 7B. Consider a resolution authorizing the President to execute an Observation and Inspection Contract for the Raw Water Transmission Line, Underwater Pipeline, Contract 2 with Chapman Marine in the amount of \$160,000.

7. RESOLUTIONS - Continued

- 7C. Consider a resolution authorizing the President to execute a Second Amendment to the Master Contract for the Financing, Construction, and Operation of the BCRUA Regional Water Treatment and Distribution Project.
- 7D. Consider a resolution authorizing the President to execute an Interlocal Agreement regarding Use of Construction Cost Savings from Phase 1A of the BCRUA Regional Water Treatment and Distribution Project with the Cities of Cedar Park, Round Rock, and Leander, 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 _____, Texas at 5:00 P.M. on Friday, the 15th of October 2010.

 _____, City Secretary
 City of _____

Brushy Creek Regional Utility Authority, Inc.

October 20, 2010

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The Round Rock Council Chamber is wheelchair accessible. Requests for any special accommodations must be made 48 hours prior to the meeting. Please contact 218-3234. Requests for information may be faxed to 218-7097.