



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.  
BOARD OF DIRECTORS WORK SESSION  
TUESDAY, NOVEMBER 10, 2009, 9:00 A.M.  
UNITED HERITAGE CENTER  
3400 E. PALM VALLEY BOULEVARD  
ROUND ROCK, TX 78664**

**DIRECTORS**

Mitch Fuller, President  
George White, Vice-President  
John D. Cowman, Secretary/Treasurer

**AGENDA**

- 1. CALL MEETING TO ORDER – 9:00 A.M.**
- 2. ROLL CALL**
- 3. CITIZEN COMMUNICATION**
- 4. RESOLUTIONS:**
  - 4A. Consider a resolution approving an amendment to the BCRUA Administrative Operating Budget for Fiscal Year 2009-2010, subject to the approval of the Participating Cities.
  - 4B. Consider a resolution authorizing the President to execute an Engagement Letter with Brockway, Gersbach, Franklin & Niemeier, P.C. for annual audit services.
- 5. CONSIDER PRESENTATION AND DISCUSSION REGARDING THE FOLLOWING TOPICS:**
  - 5A. Opening remarks from General Manager and/or City Managers
  - 5B. Project update
  - 5C. Discussion of the current and future role of BCRUA
  - 5D. Role of Board Members
  - 5E. Governance structure of BCRUA
  - 5F. Authority of BCRUA
  - 5G. Public engagement and communication strategies of BCRUA
  - 5H. Work of BCRUA
  - 5I. Managing the BCRUA
  - 5J. Legislative update

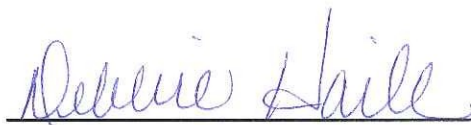
**6. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

**7. 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 Thursday, the 5<sup>th</sup> day of November 2009.

  
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City Secretary on behalf of the  
City of Leander.