



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, NOVEMBER 17, 2010 AT 7:00 P.M.
PAT BRYSON MUNICIPAL HALL
201 NORTH BRUSHY STREET
LEANDER, TEXAS 78641**

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 – 7:00 p.m.**
- 2. ROLL CALL**
- 3. CITIZEN COMMUNICATION**
- 4. APPROVAL OF MINUTES:**
 - 4A. Consider approval of the BCRUA meeting minutes for October 20, 2010.
- 5. REGULAR BUSINESS:**
 - 5A. Consider a discussion concerning the dialogue with elected officials and the Village of Volente.
 - 5B. Consider a discussion concerning the State Legislative Advisory Services.
- 6. PRESENTATIONS:**
 - 6A. Consider a presentation regarding the BCRUA project status report.
 - 6B. Consider a presentation concerning the Lower Colorado River Authority Water Supply Resource Plan.
- 7. RESOLUTIONS:**
 - 7A. Consider a resolution authorizing the President to execute a Contract for Engineering Services for Water Transmission Line, Segment 2C, with K. Friese & Associates, Inc. in the amount of \$23,205.00.

7. RESOLUTIONS – Continued

- 7B. Consider a resolution authorizing the President to execute a contract with BRH-Garver Construction, LP for the BCRUA Treated Water Transmission Line Segment 2C Project in the amount of \$5,624,275.90.
- 7C. Consider a resolution authorizing the General Manager to provide a written request to the Texas Water Development Board for an extension of the prior funding commitment.
- 7D. Consider a resolution expressing the Boards' appreciation to Jim Nuse for his leadership in the creation of the BCRUA.

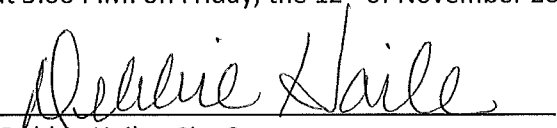
8. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

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 12th of November 2010.


Debbie Haile, City Secretary
City of Leander