



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, NOVEMBER 18, 2009 AT 7:00 P.M.  
PAT BRYSON MUNICIPAL HALL  
201 NORTH BRUSHY STREET  
LEANDER, TX 78641**

**DIRECTORS**

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

**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 September 30, 2009 and November 10, 2009.
- 5. REGULAR BUSINESS:**
  - 5A. Consider a discussion concerning the communication with the Village of Volente.
- 6. RESOLUTIONS:**
  - 6A. Consider a resolution authorizing the President to execute an Agreement for Construction Phase Engineering Services with Jacobs Engineering Group, Inc. for Contracts 1, 2, and 3 of Phase 1 of the Regional Water Supply Project, Raw Water System.
  - 6B. Consider a resolution authorizing the President to execute an Agreement for Construction Phase Observation Services for BCRUA Phase 1, Contract 1, Regional Water System, Raw Water Pipeline with Dial Development Services, Ltd.

- 6C. Consider a resolution authorizing the President to execute an Agreement for Construction Phase Engineering Services with Camp, Dresser & McKee, Inc. for Phase 1A of the Regional Water Treatment Plant.
- 6D. Consider a resolution authorizing the President to execute an Agreement for Construction Phase Observation Services for BCRUA Water Treatment Plant with Water Resources Management, L.P.

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

**8. 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 13<sup>th</sup> day of November 2009.

  
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Debbie Haile, City Secretary  
City of Leander\_