



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, DECEMBER 15, 2010 AT 5:00 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 – 5:00 p.m.**
- 2. ROLL CALL**
- 3. CITIZEN COMMUNICATION**
- 4. APPROVAL OF MINUTES:**
 - 4A. Consider approval of the BCRUA meeting minutes for November 17, 2010.
- 5. REGULAR BUSINESS:**
 - 5A. Consider discussion concerning the dialogue with elected officials and the Village of Volente.
 - 5B. Consider discussion and possible action related to hiring 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 approving an update to the BCRUA Investment Policy.
 - 7B. Consider a resolution approving an update to the Authorized Broker Dealer List.

7. RESOLUTIONS – Continued

- 7C. Consider a resolution approving a fourth amendment to the BCRUA Annual Operating Budget for Fiscal Year 2009-2010, 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 Leander, Texas at 5:00 P.M. on Friday, the 10th of December 2010.



Debbie Haile, City Secretary
City of Leander