



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
TUESDAY, MAY 27, 2008 at 7:00 P.M.
CEDAR PARK PUBLIC LIBRARY
550 DISCOVERY BLVD.
CEDAR PARK, TEXAS 78613**

DIRECTORS

Scott Rhode, President
Cobby Caputo, Vice President
John D. Cowman, Secretary/Treasurer

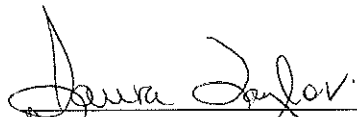
AGENDA

1. **CALL BOARD MEETING TO ORDER – 7:00 p.m.**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES:**
 - 3A. Consider approval of the Brushy Creek Regional Utility Authority, Inc. meeting minutes for April 29, 2008.
4. **CITIZENS COMMUNICATIONS**
5. **PUBLIC HEARING**
 - 5A. Consider a presentation and public hearing on the Deep Water Intake Site Evaluation Study.
6. **RESOLUTION**
 - 6A. Consider a resolution determining the preferred site for the Deep Water Intake and to authorize the General Manager to take all appropriate actions preparatory to acquisition of the site.
7. **REGULAR BUSINESS:**
 - 7A. Consider a briefing on Texas Water Development Board funding schedule.
8. **DIRECTOR COMMENTS**
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 Round Rock, Texas at 3:00 P.M. on May 23, 2008



Deputy, City Secretary
City of Leander