



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
TUESDAY, MARCH 18, 2008 at 7:00 P.M.
PAT BRYSON MUNICIPAL HALL
201 NORTH BRUSHY STREET
LEANDER, TEXAS 78641**

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. **CITIZENS COMMUNICATIONS**
4. **APPROVAL OF MINUTES:**
 - 4A. Consider approval of the Brushy Creek Regional Utility Authority, Inc. meeting minutes for February 19, 2008.
5. **PRESENTATIONS:**
 - 5A. Consider a presentation and discussion regarding the Deep Water Intake Study.
 - 5B. Consider a presentation and discussion regarding environmental issues.
6. **DIRECTOR COMMENTS**
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).

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CERTIFICATE

I certify that the above notice of the a 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 March 13, 2008.



Debbie Haile, City Secretary