



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, MAY 20, 2009 at 6:00 P.M.
PAT BRYSON MUNICIPAL HALL
201 NORTH BRUSHY STREET
LEANDER, TEXAS 78641**

DIRECTORS

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

AGENDA

- 1. CALL BOARD MEETING TO ORDER – 6:00 p.m.**
- 2. ROLL CALL**
- 3. EXECUTIVE SESSION**
 - 3A. Executive Session as authorized by § 551.074 Government Code, related to a personnel matter, to wit: to deliberate the employment and duties of the General Manager of the BCRUA.
- 4. 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 4:00 P.M. on Friday, the 15th day of May 2009.

City Secretary on behalf of the
City of Leander

The City Council Chamber is wheelchair accessible. Requests for any special accommodations must be made 48 hours prior to the meeting. Please contact 218-3234. Requests for information may be faxed to 218-7097.