



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, MARCH 25, 2009 at 7:00 P.M.
CEDAR PARK PUBLIC LIBRARY
550 DISCOVERY BLVD.
CEDAR PARK, TEXAS 78613**

DIRECTORS

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

AGENDA

1. **CALL BOARD MEETING TO ORDER – 7:00 p.m.**
2. **ROLL CALL**
3. **CITIZENS COMMUNICATIONS**
4. **OPENING COMMENTS**
 - 4A. Consider introduction and welcome of new Round Rock representative George White.
5. **APPROVAL OF MINUTES**
 - 5A. Consider approval of the Brushy Creek Regional Utility Authority, Inc. meeting minutes for February 11, 2009.
6. **REGULAR BUSINESS:**
 - 6A. Consider the election of a President for the Brushy Creek Regional Utility Authority, Inc.
7. **PRESENTATIONS:**
 - 7A. Consider a presentation regarding the schedule for funding of the Texas Water Development Board Financing and Upcoming Actions required in preparation for such funding.
 - 7B. Consider a presentation regarding the status of a portion of the New Hope Road Transmission Line, Segment 2C between US 183A and County Road 185.

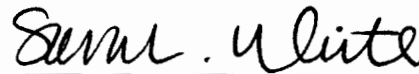
8. **DIRECTOR COMMENTS**

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 Friday, the 20th day of March 2009.



Sara L. White, City Secretary
City of Round Rock