

**Notice of a Joint Meeting of the Village of Volente Council, Council
Members of Leander, Cedar Park and Round Rock and the Brushy
Creek Regional Utility Authority Board,
Tuesday, August 26, 2008, 7:00 P.M.
VVFD and Community Center, 15406 FM 2769, Volente, Texas.**

Notice is hereby given that the Council of the Village of Volente, Council Members of Leander, Cedar Park and Round Rock and Brushy Creek Regional Utility Board, will hold a joint meeting at 7:00 P.M., Tuesday, the 26th day of August, 2008, at the VVFD & Community Center, 15406 FM 2769, Volente, Texas, at which time the following items will be discussed. To –wit:

A quorum of the Planning & Zoning or Board of Adjustments may be present.

1. Call to Order. (Mayor Jan Yenawine and President Scott Rhode)
2. Roll Call for Village of Volente
3. Roll Call for BCRUA Board, Mayors and Council Members of Leander, Cedar Park and Round Rock.
4. Introduction of Village of Volente Council Members and introductory comments regarding the purpose of the meeting.
5. Discussion of the commitment of the Council Members in Leander, Cedar Park and Round Rock to meet the requirements of Volente's ordinances and zoning which are designed to protect the health and safety of Volente's residents.
6. Discussion of the commitment of the Council Members in Leander, Cedar Park and Round Rock to provide detailed information about their proposed project as was requested by Volente in February of 2007. In particular, Volente has requested specific information that quantitatively measures the potential impact of the industrial facility on residents in the vicinity. In addition, Volente has requested specific, quantitative information regarding how leaders in Leander, Cedar Park and Round Rock will mitigate the negative impacts on individual residents in Volente.
7. Discussion of the commitment of the Council Members in Leander, Cedar Park and Round Rock to fund an independent, third party analysis of alternatives and technologies for their deep water intake and raw water pipeline, to include options that their engineering consultants may have rejected.
8. Discussion of the commitment of the Council Members in Leander, Cedar Park and Round Rock to fund an independent, third party analysis of using alternative water sources and how that could reduce the need for deep water access in Lake Travis.
9. Future meetings and agenda items.
10. Closing comments. (Mayor Yenawine and President Rhode)
11. Adjourn

If you have questions or comments, please contact the Village Office at (512) 250- 2075.

The Village of Volente is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the Village Office at (512) 250- 2075 at least 48 hours in advance.

I certify that a copy of the _____, agenda of items to be considered by the Council of the Village of Volente was posted on the Village Office Window on _____.

Jennifer Zufelt, City Secretary

I certify that the attached notice and agenda of items to be considered by the Village Council was removed by me from the Village Office window on ____ day of _____, 2008 Jennifer Zufelt, City Secretary _____

