

**BRUSHY CREEK MUNICIPAL UTILITY DISTRICT**  
**CODE OF CONDUCT FOR COMMITTEE MEMBERS**

STATEMENT OF PURPOSE

The Board of Directors of Brushy Creek Municipal Utility District (the "District") has established a number of committees to consider and make recommendations to the Board regarding certain functions and operations of the District. The Board appoints and removes committee members from time to time in accordance with certain Bylaws previously adopted for each committee, or as otherwise determined necessary or appropriate by the Board.

In order for the committee process to be most effective and to maintain public trust and confidence in the actions and recommendations of each committee, all committee members must conduct themselves in a manner consistent with sound ethical practices.

Accordingly, the Board of Directors of the District requires that each proposed member of a committee established by the District shall execute this Code of Conduct as a condition to serving on the Committee.

CODE OF CONDUCT

By execution below, I hereby agree to abide by the following standards and conduct in connection with serving as a member of a committee of Brushy Creek Municipal Utility District:

1. I shall conduct myself in a manner consistent with sound ethical practices in connection with all committee affairs;
2. I shall consider the public interest in considering all committee business;
3. I shall avoid the appearance of impropriety in connection with all matters before the committee;
4. I shall serve on the committee fairly and impartially; and
5. In the event that any matter or transaction comes before the committee on which I serve in which I or a family member has a potential financial interest, or that otherwise impacts me or a member of my family differently than the public at large, I shall immediately disclose such matter in writing to the Chairperson of the committee and shall abstain from any further participation in the subject matter.

By: \_\_\_\_\_ (Signature)

Name: \_\_\_\_\_ (Print)

Date: \_\_\_\_\_