

FILED FOR RECORD

2:50 PM

FEB 26 2010

Nancy E. Roster

County Clerk, Williamson Co. TX

REVISED
MEETING OF THE PARKS AND RECREATION COMMITTEE
AND THE BOARD OF DIRECTORS
OF BRUSHY CREEK MUNICIPAL UTILITY DISTRICT
March 1, 2010

A special meeting of the Board of Directors of Brushy Creek Municipal Utility District and a Committee meeting of the Parks and Recreation Committee of Brushy Creek Municipal Utility District will be held on **March 1, 2010 at 6:30PM**, at the Brushy Creek Municipal Utility District Community Center, 16318 Great Oaks Drive, Brushy Creek Subdivision, Round Rock, Texas to consider and act on the following matters listed below. Please note that the Board of Directors meeting will not be held if a quorum of the Board is not in attendance, but the Parks and Recreation Committee will meet nonetheless.

1. Call to Order, Roll Call, Establish quorum and Pledge of Allegiance.
 - a. Approval of the minutes from the January 4, 2010 Parks and Recreation Advisory Committee meeting.
2. Citizens Communications (limited to 3 minutes)
3. Staff & Committee Reports:
 - a. Backyard BBQ cook off
 - b. Bat Fest
 - c. Movies In the Park 2010
 - d. Phase II LED sign project
 - e. Pool projects
 - f. Duck pond aerator
 - g. Status of flyers for disc golf course
 - h. Little Village capital improvements
 1. Transplanting trees at Little Village Park
4. Discussion and Possible action concerning:
 - a. Election of officers and HOA representation
 - b. Review of 2009 Parks walk through report and date selection for 2010
5. Board of Directors' Meeting: ***The Parks and Recreation Committee Chair Report will be placed on the March 25, 2010 Board of Directors' Meeting Agenda.***
6. Establish Agenda for next Meeting.
7. Adjournment.

Dated this February 25, 2010.
Brushy Creek Municipal Utility District



Tim Ishman, Parks and Recreation Department Manager

The Board of Directors may go into Executive Session if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government code, of the Texas Open Meetings Act, on any of the above matters. No final action, decision or vote will be taken on any subject or matter in Executive Session. Please note that this notice supplants the District's previous policy of specifically identifying those agenda items that would be discussed in Executive Session.

The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call 512-255-7871 for further information.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Board of Directors of Brushy Creek Municipal Utility District, is a true and correct copy of said Notice; that a true and correct copy of said notice

was posted at a place convenient and readily accessible to the general public at all times, in its administrative office at 16318 Great Oaks Drive, Round Rock, Texas; that said Notice was posted on February 25, 2010 at 2:25 and that a true and correct copy of said Notice was furnished to the County Clerk of Williamson County, the only county in which Brushy Creek Municipal Utility District is located.

Brushy Creek Municipal Utility District



Lillian Cardenas, Executive Assistant