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**NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF
BRUSHY CREEK MUNICIPAL UTILITY DISTRICT**

Nancy E. Ritter
County Clerk, Williamson Co. TX

January 28, 2010

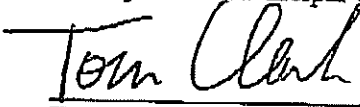
A regular meeting of the Board of Directors of Brushy Creek Municipal Utility District will be held on the 28th day of January, 2010 at 6:00 p.m., in the District's office, 16318 Great Oaks Drive, Brushy Creek Subdivision, Round Rock, Texas, to consider, act, and approve expenditures on the following matters:

1. Call to order, roll call, establish quorum, and pledge of allegiance.
2. Announcements.
3. Citizens' Comments (limited to 3 minutes).
4. Discussion regarding order of consideration of agenda items.
5. Citizen Advisory Committee Matters-Standing - None
6. Consultant Reports:
 - a. Receive status report from Joe Jenkins on repairs at the intake, pilot study at the Water Facility and well rehabilitation;
 - b. Receive audit report from representative for Maxwell, Locke and Ritter and Associates; and
 - c. Receive report from Patterson and Associates on District investments.
7. Staff Reports
 - a. Repairs at intake structure;
 - ~~b. Membrane system and modifications at Water Treatment Facility;~~
 - c. Demolition and cleanup of maintenance yard;
 - d. TCEQ required posting of Municipal District signs to District entryways;
 - e. Website updates;
 - f. Payment Card Industry compliance;
 - g. Server migration, data back-up, application updates; and
 - h. Computer Replacement Plan

8. Consent Agenda: (All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Board member or the General Manager.)
 - a. Approve Parks and Recreation Rate Order;
 - b. Approve SG Builders proposal for Cat Hollow Pool deck repairs;
 - c. Approve Eco Systems Landscaping contract;
 - d. Approve modification to Personnel Policies, Article 2.7, District Holidays; and
 - e. Approve December 7, 2009 Special Board Meeting minutes
9. Technology Department Matters: See Staff Reports
10. Public Works Department Matters:
 - a. Discussion concerning Water Conservation and Drought Contingency Plan;
11. Parks & Recreation Department Matters:
 - a. Discussion and possible action concerning Baby Pool Shade Structure at Creekside Pool;
 - b. Discussion and possible action concerning Ballard*King Change Order for Operation Audit Project; and
 - c. Discussion and possible action concerning Fazzone Construction Company Proposal.
12. Human Resources Department/Financial Matters:
 - a. Discussion and possible action concerning Employee Benefits Renewal;
 - b. Discussion concerning amending District policies to expand employee benefits; and
 - c. Discussion and possible action concerning approval of the District's 2009 Audited Financial Statements

13. Administrative Department Matters:
 - a. Discussion and possible action concerning Election Procedures;
 - b. Discussion and possible action concerning adoption of Resolution Approving Final Debt Service Schedule for Wastewater Service Agreement;
 - c. Discussion and possible action concerning General Manager Performance Review for First Quarter; and
 - d. Discussion and possible action concerning setting of Second Quarter Goals.

Dated this 22nd day of January, 2010.
Brushy Creek Municipal Utility District



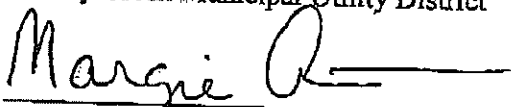
Tom Clark, General Manager

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 Margie Anthes at 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 that said Notice was posted on January 22, 2010 at 2:30 p.m., 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



Margie Anthes, Executive Assistant