

**FEBRUARY 1, 2010 MEETING MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
BRUSHY CREEK MUNICIPAL UTILITY DISTRICT**

A Special meeting of the Board of Directors of Brushy Creek Municipal Utility District was held on the 1st day of February, 2010, beginning at 6:30 p.m. at the Brushy Creek Municipal Utility District Community Center, 16318 Great Oaks Drive, Round Rock, Texas. Notices of the time, place and the subject of the meeting, and the actions to be taken at the meeting, were posted at the places and for the time required by the laws of the State of Texas.

Agenda Item 1: Call to order.

The meeting was called to order at 6:38 P.M. with the following directors present: Cris Yackle, President, Russ Shermer, Vice-President, Jeffrey Goldstein, Secretary, Rebecca Tullos, Treasurer and Bob Grahl, Assistant Secretary/Treasurer. General Manager Tom Clark, and District staff were present.

Agenda Item 2: Discussion and Possible Action Concerning Ballard*King Report Related to Recreation Facilities Operations Audit.

Tim Ishman introduced Ken Ballard. Mr. Ballard presented the findings of the Report with the Board, staff and interested citizens. Mr. Ballard then answered questions from the Board, staff and citizens regarding the Report. Staff was directed to review the Report results in conjunction with prior reports from other consultants to plan a path forward. Director Shermer moved to accept the Ballard*King Recreation Facilities Operations Audit Report. The motion was seconded by Director Goldstein and passed unanimously (5-0).

Agenda Item 3: Adjournment.

Director Goldstein moved to adjourn the meeting. The motion was seconded by Director Shermer, and passed unanimously (5-0). The meeting adjourned at 8:31 P.M.


Jeffrey Goldstein, Board Secretary