

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

February 18, 2010

A special meeting of the Board of Directors of Brushy Creek Municipal Utility District will be held on the 18th day of February, 2010 at 7:00 p.m., in the District's office, 16318 Great Oaks Drive, Brushy Creek Subdivision, Round Rock, Texas, regarding the following matters:

1. Call to order, roll call, and establish quorum.
2. Discussion concerning District security and law enforcement.
3. Discussion concerning Water Conservation.
4. Adjournment.

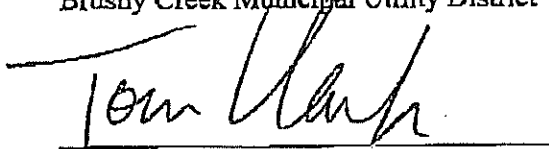
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FEB 11 2010 *pl*

Nancy E. Roster

County Clerk, Williamson Co. TX

Dated this 11th day of February, 2010.
Brushy Creek Municipal Utility District

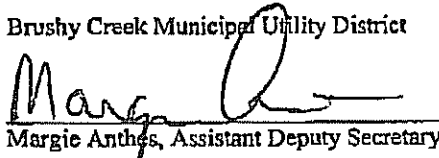


Tom Clark, General Manager

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 February 11, 2010 at 2:00 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, Assistant Deputy Secretary