

FILED FOR RECORD

10:00 Am
MAR - 5 2010

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

March 11, 2010

Nancy E. Roster
County Clerk, Williamson Co. TX

A regular meeting of the Board of Directors of Brushy Creek Municipal Utility District will be held on the 11th day of March, 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: None
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. Capital Requests for FY2011 Budget;
 - e. Server migration status;
 - f. Bat Fest;
 - g. Pool projects;
 - h. LED Sign project; and
 - i. Scanning and document imaging project.
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 February 8 (special), 9, 11, and 18, 2010 Board Meeting Minutes;
 - b. Approve Emergency Shelter Agreement with Williamson County;
 - c. Approve policy concerning Commercial Activities Conducted in District Parks; and
 - d. Approve Request for Proposal for vending machine services.

9. Technology Department Matters:

- a. Discussion and possible action concerning recommendation for telephone system at the Community Center.

10. Public Works Department Matters:

- a. Discussion and possible action concerning approval of the application to the Association of Water Board Directors – Texas for the 2009 Water Smart Award

11. Parks & Recreation Department Matters: See Staff Reports

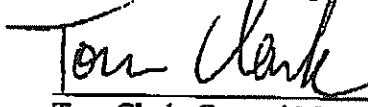
12. Human Resources Department/Financial Matters:

- a. Approve January Disbursement Report, January Detail and January Cash and Investment inventory;
- b. Discussion and possible action concerning Resident Information (Newcomer) Packet; and
- c. Discussion and possible action concerning adoption of resolution requesting the Williamson County Central Appraisal District to prepare an estimate of the total appraised value of taxable property within the Sendero Springs and Cornerstone Defined Area.

13. Administrative Department Matters:

- a. Discussion and possible action concerning Williamson County Security Agreement; and
- b. Discussion and possible action concerning Memorandum of Understanding with Williamson County regarding security patrols.

Dated this 5th day of March, 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 March 5, 2010 at 9:50 A.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