

**MEETING MINUTES OF THE BOARD OF DIRECTORS OF  
BRUSHY CREEK MUNICIPAL UTILITY DISTRICT  
June 30, 2008**

A special meeting of the Board of Directors of Brushy Creek Municipal Utility District was held on the 30th day of June 2008 at 7:00 p.m., in the District's office, 16318 Great Oaks Drive, Brushy Creek Subdivision, 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, roll call, establish quorum, and pledge of allegiance.

President Tisch called the meeting to order at 7:01 p.m. Directors Bob Grahl, Russ Shermer, Paul Tisch, Rebecca Tullos and Cris Yackle were present. Staff present included Tim Ishman, Jesse Kennis, Mike Petter, Tom Clark and Margie Anthes. John McLemore, Kim Filiatraut, Attorney Ron Freeman and Philip Neely from Jacobs Carter Burgess also were present.

Agenda Item 2: Citizens' Comments

Kim Filatraut spoke on Agenda Item 3.

John McLemore spoke on Agenda Item 6.

Agenda Item 3: Discussion and possible action concerning Parks and Recreation Master Plan agreement with Jacobs, Carter, Burgess.

Philip Neely gave a presentation regarding the Parks and Recreation Master Plan. He answered various questions of the Board and presented his ideas on the Phase II of the master plan construction effort, and general park planning matters.

At 7:40 pm, the Board tabled agenda item 3.

At 7:48 pm, the Board revisited this item.

At 8:50 p.m. the Board of Directors went into Executive Session, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, to seek legal advice regarding this agenda item. The Board reconvened the public portion of the meeting at 9:38 p.m. President Tisch announced that no final action, decision or vote was taken on any subject or matter in Executive Session.

Director Shermer then moved that Carter Burgess complete the Phase I deliverable for consideration by the Board of Directors at its July 24 meeting for the lump sum compensation specified in the contract. His motion also directed that Carter Burgess not proceed with Phase II services without specific prior authorization from the Board. The motion was seconded by Director Tullos and carried unanimously.

Agenda Item 4: Discussion and possible action concerning personnel matters for individual employees.

At 9:48 pm, the Board of Directors went into Executive Session, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, to discuss the employment and duties of specific personnel.

At 10:26 pm the board reconvened the public meeting. President Tisch announced that no final action, decision or vote was taken on any subject or matter in Executive Session.

Agenda Item 5: Discussion and possible action concerning Water Treatment Facility performance and approval of any expenditures related hereto.

At 7:41 pm, Jesse Kennis addressed the Board concerning the water treatment plant performance. Director Yackle moved to approve payment in an amount not to exceed \$30,000 for the replacement of the pumps at the water treatment facility in accordance with Mr. Kennis' recommendation. The motion was seconded by Director Tullos and carried unanimously.

Agenda Item 6: Discussion and possible action concerning the BCWA 4<sup>th</sup> of July event.

Director Tullos then made a motion to approve the BCWA July 4<sup>th</sup> Agreement in the form presented in the Board packet. The motion was seconded by Director Grahl and passed unanimously.

Agenda Item 7: Adjournment

Direction Shermer moved to adjourn the meeting. The motion was seconded by Director Grahl, and passed unanimously. The meeting adjourned at 10:29P.M.

  
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Russ Shermer, Board Secretary