

**MEETING MINUTES OF THE JULY 22, 2008 BOARD OF DIRECTORS OF
BRUSHY CREEK MUNICIPAL UTILITY DISTRICT**

A meeting of the Board of Directors of Brushy Creek Municipal Utility District was held on the 22nd day of July, 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

The meeting was called to order at 7:00 pm with Directors Bob Grahl, Russ Shermer, Paul Tisch, Rebecca Tullos and Cris Yackle, General Manager Tom Clark and other staff. Attorney Tony Corbett was not in attendance.

Agenda Item 2: Citizens' Comments

John McLemore asked about the repair of the water treatment facility and why there was no Board packet for the meeting being held. Staff was directed to maintain a calendar on the web site. This calendar will show meetings for ninety days in the future.

Agenda Item 3: Discussion and possible action concerning factors impacting the FY 2009

Mike Petter and Tom Clark gave a presentation on the budget development process and discussed the various factors in determining the budget estimates.

The presentation also included a proposal related to management activities for FY 2009 that included development of departmental operational plans and creation of a District strategic plan by April 2009, provided limited projects were assigned by the Board during this period. Director Tullos requested that the General Manager prepare a project plan related to the creation of the operational and strategic plans and bring back to the Board for consideration.

Agenda Item 4: Adjournment

Director Shermer moved to adjourn the meeting. The motion was seconded by Director Grahl and passed unanimously. The meeting adjourned at 8:12PM.



Russ Shermer, Board Secretary