

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

October 22, 2009

A joint meeting of the Board of Directors of Brushy Creek Municipal Utility District and the District's Park and Recreation Committee, Community Center Advisory Committee, and Water and Wastewater Committee will commence at 5:30 p.m., in the District's office, 16318 Great Oaks Drive, Brushy Creek Subdivision, Round Rock, Texas, to consider the following matters:

1. Discussion and possible action by the Board of Directors concerning the sale of the Brushy Creek Regional Wastewater System by LCRA, including consideration and action regarding a new Wholesale Wastewater Service Agreement with the City of Round Rock;
2. Presentation and recognition of District staff, committees (including the former Technology Committee), and accomplishments during the prior fiscal year. (Dinner will be served during this portion of the meeting); and
3. Briefing and overview from Controller on FY 2009-2010 budget.

Adjourn meeting.

Dated this 19th day of October 2009
Brushy Creek Municipal Utility District

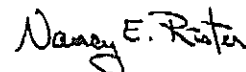


Tom Clark, General Manager

FILED FOR RECORD

11:50 AM
OCT 19 2009

RV



County Clerk, Williamson Co. TX

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 October 19, 2009 at 10:30 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, Assistant Deputy Secretary