

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

October 24, 2009

A meeting of the Board of Directors of Brushy Creek Municipal Utility District will be held on Saturday October 24, 2009, beginning at 9:00AM at the Water Treatment Facility, 2300 Great Oaks Drive, Round Rock, Texas, to consider, and act on the matters set forth below.

1. Call to order, roll call, establish quorum and pledge of allegiance.
2. Welcome, Introductions and Opening Remarks.
3. Discussion and action concerning the new employee evaluation process.
4. Identify and discuss top priorities of Board of Directors and Staff for 2010 and the goal measurements of each.
5. Officer Elections:
 - a. Discussion and action regarding officer positions of the Board of Directors; and
 - b. Discussion and action regarding appointment and election of public officers.

6. Adjournment.

Dated this 20th day, October, 2009
Brushy Creek Municipal Utility District


Tom Clark, General Manager

FILED FOR RECORD

3:20 PM
OCT 20 2009



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 20, 2009 at 2:30 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, Deputy Secretary