

**OCTOBER 24, 2009 MEETING MINUTES  
BOARD OF DIRECTORS OF  
BRUSHY CREEK MUNICIPAL UTILITY DISTRICT**

A Workshop of the Board of Directors of Brushy Creek Municipal Utility District was held on the 24th day of October, 2009, beginning at 9:00 a.m. at the Water Treatment Facility, 2300 Great Oaks Drive, 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 9:06 a.m. with the following directors present: Cris Yackle, Vice President, Rebecca Tullos, Treasurer, Russ Shermer, Secretary, Bob Grahl, Assistant Secretary/Treasurer and Jeffrey Goldstein. General Manager Tom Clark and other staff were present.

Agenda Item 2: Welcome, Introductions and Opening Remarks.

Tom Clark discussed the agenda and turned the meeting over to the Board of Directors.

Agenda Item 3: Discussion and action concerning new employee evaluation process.

Mike Petter presented the new employee evaluation process. The Board then held a discussion on the new procedures. No action was taken on this agenda item.

Recess: The meeting recessed at 10:27 a.m. and reconvened at 10:47 a.m. with all five Directors present.

Agenda Item 4: Identify and discuss top priorities of the Board of Directors and Staff for 2010 and the goal measurements of each.

The Board discussed the top priorities and the process by which they will be achieved. Staff answered questions from the Board and addressed various concerns raised as to some of the projects.

Recess: The meeting recessed at 11:53 a.m. and reconvened at 12:39 p.m. with all five Directors present. With the exception of the General Manager, Staff was excused from the meeting.

The General Manager was directed to produce a draft of the goals to be completed in the first quarter and forward the document to Directors Shermer and Grahl who will produce a draft of performance goals to be submitted to all the Directors for consideration and action. Staff was further directed to include an agenda item at the next Brown Bag luncheon for presentation of the new evaluation process. No other action was taken on this agenda item.

Recess: The meeting recessed at 1:35 p.m. and reconvened at 1:50 p.m. with all five Directors and the General Manager present.

Agenda Item 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.

The Board discussed each Director office and the expectations of the officeholder.

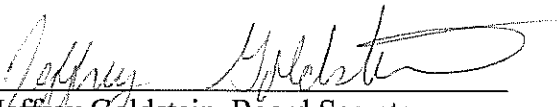
After a discussion on Director offices a motion was made by Director Tullos and seconded by Director Goldstein to approve the following slate of officers:

President - Cris Yackle  
Vice-President - Russ Shermer  
Treasurer - Rebecca Tullos  
Secretary - Jeffery Goldstein  
Assistant Treasurer/Assistant Secretary – Bob Grahl

The Motion carried 5-0.

Adjournment:

Director Shermer moved to adjourn the meeting. The motion was seconded by Director Grahl, and passed unanimously. The meeting adjourned at 4:06 p.m.

  
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Jeffrey Goldstein, Board Secretary