

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

November 24, 2009

A special meeting of the Board of Directors of Brushy Creek Municipal Utility District will be held on Tuesday, November 24, 2009, beginning at 11:00 AM at the Brushy Creek Community Center, 16318 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. Approve Termination of Subregional Wastewater Disposal Contract between the District, Lower Colorado River Authority and Brazos River Authority.
3. Discussion concerning new employee evaluation process in relation to 2010 Goals.
4. Adjournment.

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

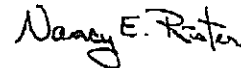


Tom Clark, General Manager

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2:30 PM

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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 November 19, 2009 at 1:10 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