

**NOVEMBER 24, 2009 MEETING MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
BRUSHY CREEK MUNICIPAL UTILITY DISTRICT**

A Special meeting of the Board of Directors of Brushy Creek Municipal Utility District was held on the 24th day of November, 2009, beginning at 11:00 a.m. at the Brushy Creek Municipal Utility District Community Center, 16318 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 11:00 a.m. with the following directors present: Cris Yackle, President; Russ Shermer, Vice-President; Jeffrey Goldstein, Secretary; and Bob Grahl, Assistant Secretary/Treasurer. General Manager Tom Clark and District staff were also present. Rebecca Tullos, Treasurer, was not present.

Agenda Item 2: Approve Termination of Subregional Wastewater Disposal Contract Between the District, Lower Colorado River Authority and Brazos River Authority.

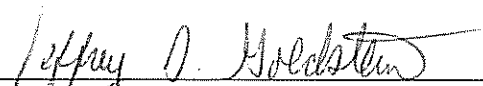
Director Shermer moved to: (i) approve the Termination of the Subregional Wastewater Contract between the District, Lower Colorado River Authority and Brazos River Authority; and (ii) authorize President Yackle to sign the agreement. The motion was seconded by Director Grahl and approved unanimously (4-0).

Agenda Item 3: Discussion Concerning New Employee Evaluation Process in Relation to 2010 Goals.

Mr. Clark explained the new employee evaluation process and how the same relates to the District goals set by the Board.

Agenda Item 4: Adjournment.

Director Grahl moved to adjourn the meeting. The motion was seconded by Director Shermer, and passed unanimously. The meeting adjourned at 11:37 a.m.



Jeffrey Goldstein, Board Secretary