

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

January 8, 2009

A regular meeting of the Board of Directors of Brushy Creek Municipal Utility District will be held on the 8th day of January, 2009 at 7:00 p.m., in the District's office, 16318 Great Oaks Drive, Brushy Creek Subdivision, Round Rock, Texas, to consider, act, and approve expenditures on the following matters:

1. Call to order, roll call, establish quorum, and pledge of allegiance.
2. Announcements & Recognition.
 - a. Employee of the Quarter
 - b. Employee of the Year.
3. Discussion regarding order of consideration of agenda items.
4. Citizens' Comments (limited to 3 minutes).
5. Reports:
 - a. Technology Committee:
 - i. Recruitment Social
 - b. Community Center Advisory Committee:
 - i. Neighborhood Golf Tournament
 - ii. MUD Mixer
 - iii. Grandparents Day Out
 - iv. 5th Grade Dance
 - v. Friday Fantastic's Event
 - vi. Discounted booth fees for Community Festival
 - vii. Concierge Station Project
 - c. Staff Reports:
 - i. Update regarding repairs at Intake Structure
 - ii. Update regarding membrane system and modifications at Water Treatment Facility
 - iii. Update regarding Cat Hollow Lift Station repairs
 - iv. Update on Utility Billing conversion and other billing enhancements

ORIGINAL FILED
BUT NOT COMPARED

3:40 PM
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Nancy E. Rater
County Clerk, Williamson Co. TX

Discussion Items:

6. Sendero Springs Park Landscape Plan.
7. Response to citizen's comments regarding the use of the O & M tax monies collected in the Defined Area.
8. Proposed lease agreements with cellular telephone carriers for lease of space at District's elevated water storage facility:
 - a. Verizon Wireless; and
 - b. T-Mobile Wireless
9. Amend Customer Service Department Job Descriptions:
 - a. Community Center Member Services Supervisor
 - b. Customer Service Manager
 - c.
10. Amend Public Works Department Job Descriptions:
 - a. Senior Water Plant Operator
 - b. Water/Wastewater Coordinator
11. RM 620 and Great Oaks Drive left turn lane project.
12. Review Active Net Project Worksheet
13. Review Visiflow Project Concept
14. Proposed Easement Encroachment Agreement with Car X for proposed sign.
15. Modification of District Cellular Telephone Plan(s) and Providers.

Discussion and Action Items:

16. Approve November Disbursement report, November Detail, and November Cash and Investment reports.
17. Authorize Staff to seek bids for purchase of water meters and related automatic meter reading equipment.
18. Authorize staff to proceed with Phase II signs project.
19. Discuss and plan development for completion of General Manager's annual performance evaluation for 2008 and creation of performance goals for new evaluation period.
20. Authorize solicitation of chemical bids.
21. Approve off-site recreational events.

22. Approve agreement with LCRA and Fern Bluff MUD regarding Brushy Creek Regional Wastewater System matters.
23. Bury Partners Engineering Contract
 - a. Approve contract for engineering services;
 - b. Approve Task Order 1 for Edwards Aquifer Sanitary Sewer Survey; and
 - c. Approve Task Order 2 for evaluation of pond outlet at Shirley McDonald Park

Action Items:

All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Board member or the General Manager.

24. Approve October 23, November 13 and December 11, 2008 Board Minutes.
25. Approve contract with Sendero Land Services for District mowing and landscape maintenance services.
26. Adopt Resolution 090108 naming "Little Village Park"
27. Adopt amendment to District Information Form.
28. Approve Records File Plan.

Adjourn meeting. Action. Time.

Dated this 2nd day of January, 2009.
Brushy Creek Municipal Utility District


Mike Petter, Controller

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 January 2, 2009 at 3:30 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, Assistant Deputy Secretary