

FILED FOR RECORD

2:34 CM

MAR 20 2009

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

March 26, 2009

*Dancy E. Rite*  
County Clerk, Williamson Co. TX

A regular meeting of the Board of Directors of Brushy Creek Municipal Utility District will be held on the 26th day of March, 2009 at 6:00 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. Discussion regarding order of consideration of agenda items.
3. Citizens' Comments (limited to 3 minutes).
4. Reports
  - a. Receive Parks & Recreation Advisory Committee report regarding March 2, 2009 Committee meeting (agenda attached)
  - b. Receive Community Center Advisory Committee Report regarding March 9, 2009 Committee meeting (agenda attached)
  - c. Staff Reports
    1. Update regarding repairs at intake structure;
    2. Update regarding membrane system and modifications at Water Treatment Facility;
    3. Aquatics Coordinator job duties;
    4. Activenet at pools;
    5. Microix Employee Time Clock software;
    6. Status of discussions with Round Rock on Regional Wastewater Issues;
    7. Williamson County contracts price increase;
    8. Sendero HOA Landscape Plan;
    9. Chisholm Trail Memorandum of Understanding; and

**Discussion Items:**

5. Sam Bass Fire Department request to lease land for new fire station.
6. Brushy Oaks Farmers Market.
7. 901 Great Oaks space plan.

**Discussion and Action Items:**

8. Approve February Financial Disbursement report, February Detail and January Cash and Investment Reports.
9. Approve Surplus of vehicles and equipment for disposal.
10. Certificate of Convenience and Necessity Application filed by the City of Round Rock.

03/20/2009 14:39 Brushy Creek MUD

**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.

11. Approve revised Horticulture Coordinator job description.
12. Approve February 12 and 26, 2009 Board meeting minutes and March 5, 2009 Special Board Meeting minutes.
13. Approve Resolution closing 1997 bond account.

Adjourn meeting. Action. Time.

Dated this 20th day of March, 2009.  
Brushy Creek Municipal Utility District



Tom Clark, General Manager

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 March 20, 2009 at 2:25 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

03/20/2009 14:40 Brushy Creek MUD

02/25/2009 15:19 Brushy Creek MUD


FILED FOR PUBLIC  
3:09 PM  
FEB 25 2009  
Dancy C. Rote

MEETING OF THE PARKS AND RECREATION COMMITTEE  
AND THE BOARD OF DIRECTORS  
OF BRUSHY CREEK MUNICIPAL UTILITY DISTRICT  
March 2, 2009

A special meeting of the Board of Directors of Brushy Creek Municipal Utility District and a Committee meeting of the Parks and Recreation Committee of Brushy Creek Municipal Utility District will be held on ~~March 2, 2009~~ at 7:00PM, at the Brushy Creek Municipal Utility District Community Center, 16318 Great Oaks Drive, Brushy Creek Subdivision, Round Rock, Texas to consider and act on the following matters listed below. Please note that the Board of Directors meeting will not be held if a quorum of the Board is not in attendance, but the Parks and Recreation Committee will meet nonetheless.

1. Call to Order, Roll Call, Establish quorum and Pledge of Allegiance.
  - a. Approval of the minutes from the January 5, 2009 Parks and Recreation Advisory Committee meeting.
  - b. Approval of the minutes from the February 2, 2009 Parks and Recreation Advisory Committee meeting.
2. Citizens Communications (limited to 3 minutes)
3. New and Unfinished Business:
  - a. Discussion and possible action regarding recommended pool rule changes.
  - b. Discussion and possible action regarding Aquatics Task Force.
  - c. Discussion and possible action regarding Open Spaces Master Plan.
  - d. Discussion and possible action regarding Parks walk through 2009 process and date selection.
  - e. Discussion and possible action regarding the election of officers.
  - f. Discussion and possible action regarding duck pond at Shirley McDonald Park.
4. Standing Reports
  - a. BBQ Cook off process
  - b. Bat deck Project
  - c. Community Center Advisory Committee Update
5. Board of Directors' Meeting: *The Parks and Recreation Committee Chair Report will be placed on the March 12, 2009 Board of Directors' Meeting Agenda*
6. Establish Agenda for next Meeting - April 6, 2009.
  - Discussion and possible action regarding the LED District Sign Project Phase II.
7. Adjournment


Dated this 25<sup>th</sup> of February,  
Brushy Creek Municipal Utility District.

  
Tim Ishrafi, Parks and Recreation Department Manager

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Brushy Creek Municipal Utility District  
  
Lillian Cardenas, Executive Assistant

03/20/2009 14:40 Brushy Creek MUD

P.002

TX VALUE PRINT

03/20/2009 10:50 BRUSHY CREEK MUD

10:50

(FAX)512 255 0332


P.002/002

NOTICE OF MEETING OF THE  
COMMUNITY CENTER ADVISORY COMMITTEE  
AND THE BOARD OF DIRECTORS OF  
BRUSHY CREEK MUNICIPAL UTILITY DISTRICT  
March 9, 2009

A special meeting of the Board of Directors of Brushy Creek Municipal Utility District and a Committee meeting of the Community Center Advisory Committee of Brushy Creek Municipal Utility District will be held on March 9, 2009 at 7:00PM, at the Brushy Creek Municipal Utility District Community Center, 16318 Great Oaks Dr., Round Rock, Texas to consider and act on the following matters listed below. Please note that the Board of Directors meeting will not be held if a quorum of the Board is not in attendance, but the Community Center Advisory Committee will meet nonetheless.

1. Call to Order, Pledge of Allegiance, Roll Call, and Establish quorum.
  - a. Approval of the minutes from the February 9, 2009 CCAC meeting
2. Citizens Communications (limited to 3 minutes)
3. New and Unfinished Business:
  - a. Discussion and possible action regarding Officer elections
  - b. Discussion and possible action regarding Project Worksheet - Brushy Oaks Farmers Market
4. Staff & Committee Report
  - a. Status of Draft Performance Operations Plan
  - b. Master Plan Task Force Update
  - c. Parks & Recreation Advisory Committee Update by CCAC representative
5. Board of Directors' Meeting: The Community Center Advisory Committee Chair Report will be placed on the March 25, 2009 Board of Directors' Meeting Agenda.
6. Establish Agenda for next Meeting
  - a. Discussion and possible action regarding Membership Handbook, contract and forms
  - b. Community Festival report
  - c. Standards of Care & Staff Code of Conduct Update
  - d. RRIED & 2009 Summer Day Camp status report
7. Adjournment.

Dated March 4, 2009  
Brushy Creek Municipal Utility District

  
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Tim Isaman, Parks and Recreation Department Manager

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Brushy Creek Municipal Utility District

  
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Gillian Chapman, Executive Assistant

FILED FOR RECORD  
4:26 PM  
MAR 04 2009 AM  
Dancy E. Rate  
County Clerk Williamson Co. TX