


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

**February 4, 2008**

A special meeting of the Board of Directors of Brushy Creek Municipal Utility District and the Parks and Recreation Advisory Committee was held on the 4th day of February, 2008 at 7:00 p.m., at the Brushy Creek Community Center located at 16318 Great Oaks Drive, Round Rock, Texas.

1. Brushy Creek Board of Directors convened at 7:07PM with directors Tullos, Grahl and Shermer present.
2. The meeting was immediately turned back over to the Chair of the Parks and Recreation Advisory Committee. No action was taken by the Board.
3. The meeting adjourned at 10:02 PM.

  
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Russ Shermer, Board Secretary

**SCANNED**