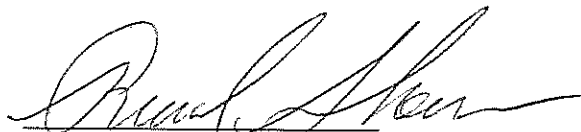


Minutes of Meeting of the Board of Directors of
Brushy Creek Municipal Utility District

February 18, 2008

A **special** meeting of the Board of Directors of the Brushy Creek Municipal Utility District was held on the 18th day of February 2008 at 7:00 p.m. at the District's Water Treatment Facility located at 2300 Great Oaks Drive, Round Rock, Texas. Notices of the time, place and subject of the meeting and actions to be taken at the meeting were posted at the places and the time required by laws of the State of Texas.

1. Director Yackle called the meeting to order at 7:04 p.m. and established a quorum consisting of herself, Directors Grahl, Shermer and Tullos.
2. A motion was made by Director Tullos to establish the non-resident rates to be \$20 higher than resident rates for all Community Center and recreational programs effective June 1, 2008 excepting those with rates already published in the January-May catalog. The motion was seconded by Director Yackle. The motion carried 4-0.
3. A motion was made by Director Yackle to make the Community Center pavilion available for reservations in 2-hour increments at \$50 per hour for residents and \$100 per hour for non-residents, effective immediately. The motion was seconded by Director Tullos. The motion carried 4-0.
4. A motion was made by Director Shermer to remove the "guest pass" verbiage from the program policy and advertising pursuant to recommendation by the Community Center Advisory Committee. The motion was seconded by Director Grahl. The motion carried 4-0. Director Shermer also requested that staff prepare a Minor Day Pass Parental Consent & Release Form for patrons in 5th grade through 18 years of age for consideration by the Board at the February 28, 2008 board meeting.
5. A motion was made by Director Tullos to approve a \$15 discount to the Marlins swimmers for the cost of an annual swim pass for the summer 2008 swim season. The motion was seconded by Director Yackle. The motion passed 3-0-1 with Directors Tullos, Shermer and Yackle voting for and Director Grahl abstaining.
6. The Board then considered a draft of the Parks and Pools Rules and Regulations for 2008. A number of formatting changes were recommended along with several corrections and additions to the policy. In particular, staff was asked to consult with legal counsel with respect to suggested changes to section V. Reprimands For Park and Pool Rule Violations and rewards for information received by the District regarding violations and bring a revised policy back to the Board for consideration in the near future.
7. At 9:32 p.m. a motion was made by Director Shermer to adjourn the meeting. The motion was seconded by Director Grahl. The motion passed 4-0.


Russ Shermer, Secretary

SCANNED