

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

March 12, 2009

A regular meeting of the Board of Directors of Brushy Creek Municipal Utility District will be held on the 12th day of March, 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: Employee of the Quarter.
3. Discussion regarding order of consideration of agenda items.
4. Citizens' Comments (limited to 3 minutes).
5. Reports
 - a. Traffic Study at Sam Bass Trail and Great Oaks Drive
 - b. Staff Reports
 1. Update regarding repairs at intake structure;
 2. Update regarding membrane system and modifications at Water Treatment Facility;
 3. Update regarding Disc golf course parking lot;
 4. Warranty issues for Sendero Springs pool heaters and lack of response from Locinvar; and
 5. Report on new staff.

FILED FOR RECORD

2:45 PM

MAR 06 2009

Dancy C. Rife

County Clerk, Williamson Co. TX

Discussion Items:

6. Written procedures for permit process.
7. Revised Horticulturist job description.
8. Potential disposition of District properties.

Discussion and Action Items:

9. Award bid for purchase of water meters and related automatic meter reading equipment.
10. Action relating to recent vandalism events and potential security measures, including construction of fence, related to District detention pond located behind 16600 Pocono.
11. Approve January Financial Disbursement report, January Detail, and January Cash and Investment Reports.

12. License Agreements:

- a. Adopt Order authorizing General Manager to enter into License Agreements; and
- b. Approve License Agreement with Summit Pools.

13. Approve funding for Walsh Ranch Trail revised plans.

14. Approve Amendment Number One to URS Corporation Agreement for engineering services for Lift Station Retrofit Recommendations.

15. Approve continued use of Microix Employee Time Clock software.

16. Select date and location for Board Workshop.

17. Approve scheduling of Board meetings.

18. Approve Communications Plan.

19. Action concerning LCRA sale of Brushy Creek Regional Wastewater System.

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.

20. Appoint Maina Macharia as Cat Hollow alternate to Parks Committee.

21. Approve revised version of Subregional Wastewater Disposal Contract and Settlement Agreement.

22. Approve Technology Committee Bylaws.

23. Approve Technology Department Charter.

24. Authorize General Manager and legal counsel to investigate providing out-of-District wastewater service to Mesa Rosa Restaurant subject to Mesa Rosa paying all costs associated with such investigation and authorize General Manager to enter into agreements with consultants to conduct an engineering evaluation and preparation of an out-of-District wastewater rate.

25. Adopt Order Approving Exchange of real property with Hy-Land North Joint Venture.


26. Approve Customer Service Coordinator and Parks Maintenance Coordinator job descriptions.

27. Approve Anti-Fraud Program (Whistleblower) Policy.

28. Approve September 2, 2008 Special Board Meeting Minutes.

Adjourn meeting. Action. Time.

Dated this 6th day of March, 2009.
Brushy Creek Municipal Utility District

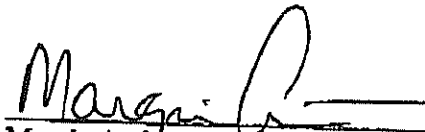

Mike Petter, Controller

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 March 6, 2009 at 2:40 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