

**MEETING MINUTES
BRUSHY CREEK MUNICIPAL UTILITY DISTRICT**

A special meeting of the Board of Directors of Brushy Creek Municipal Utility District was held on the 30th day of March, 2009 at 5:30 p.m., in the District's office, 16318 Great Oaks Drive, Brushy Creek Subdivision, Round Rock, Texas. Notices of the time, place and the subject of the meeting, and the actions to be taken at the meeting, were posted at the places and for the time required by the laws of the State of Texas.

Agenda Item 1. Call to order, roll call, and establish quorum

The meeting was called to order at 5:30 p.m. with the following Directors present: Paul Tisch, President, Cris Yackle, Vice President, Rebecca Tullos, Treasurer, Russ Shermer, Secretary and Bob Grahl, Asst. Secretary/Treasurer. General Manager Tom Clark and other staff were also in attendance.

Agenda Item 2: Approval of the 2009 Water Smart Award Application to the Association of Water Board Directors - Texas

Tom Clark reviewed the Water Smart application and process with the Board which is based on the calendar year 2008 results and activities. He stated that the Notice to Purchaser document included in packet was not the most recent and would be replaced with the correct version. He further noted that the District's Drought Contingency Plan as presented would work for the Water Smart application but that he would present a revised version to the Board in the near future with all references to the City of Round Rock removed as the District now owns and operates its own water treatment facility. Director Yackle expressed concern that the new application process may not give the District full credit for its conservation education activities directed to the community as more weight may be given to school based educational activities.

Director Yackle moved to adopt the application. The motion was seconded by Director Grahl, and passed unanimously 5-0.

Agenda Item 3: Adjournment

Director Shermer moved to adjourn the meeting. The motion was seconded by Director Grahl, and passed unanimously 5-0. The meeting adjourned at 5:37 p.m.



Russ Shermer, Secretary