

FILED FOR RECORD

FEB 20 2009

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

Dorothy E. Rote
County Clerk, Williamson Co. TX

February 26, 2009

A regular meeting of the Board of Directors of Brushy Creek Municipal Utility District will be held on the 26th day of February, 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. Discussion regarding order of consideration of agenda items.
3. Citizens' Comments (limited to 3 minutes).
4. Reports
 - a. Community Center Advisory Committee
 - b. Water and Wastewater Committee
 - c. Traffic study at Sam Bass Trail and Great Oaks Drive.
 - d. General Manager
 1. Update regarding repairs at intake structure;
 2. Update regarding membrane system and modifications at Water Treatment Facility;
 3. Verizon and T-Mobile Cellular Lease Agreements; and
 4. Electrical and water supply for 2009 BBQ cook off.
 - e. Parks and Recreation
 1. Catalogue

Discussion Items:

5. Highland Horizon request to amend LUE calculation methodology.
6. Sendero HOA Landscape Plan.
7. Written procedures for permit process.
8. Costs associated with open records requests.
9. Response to Auditor's Management Comment.
10. Request for emergency wastewater connection from Mesa Rosa Restaurant.

11. Revised job descriptions:

- a. Parks Maintenance Coordinator
- b. Customer Service Coordinator

12. Communications Plan.

Discussion and Action Items:

13. Approval of contract for Creekside Pool Repairs.

14. Award bid for disc golf course parking lot.

15. Award bid for purchase of water meters and related automatic meter reading equipment.

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.

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

17. Adopt revised Rate Order:

- a. Increase out-of-District water rates
- b. Increase in-District wastewater rates.

18. Approve Resolution 090226.01 closing depository and investment accounts and transferring funds into a new investment account.

19. Adopt Resolution 090226.02 amending Fiscal Year Budget.

20. Approve BBQ cook off agreement with the Meadows HOA.

21. Approve January 8, 22 and 27, 2009 Board Meeting Minutes.

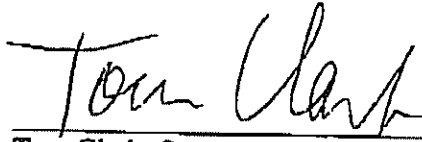
22. Approve Resolutions opening a Safekeeping Depository Account with Frost Bank.

23. Approve Revised Public Works Department Job Descriptions

- a. Water Facility Supervisor
- b. Utilities Operations and Maintenance Supervisor

Adjourn meeting. Action. Time.

Dated this 20th day of February, 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 February 20, 2009 at 2:30 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