

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

**February 12, 2009**

A regular meeting of the Board of Directors of Brushy Creek Municipal Utility District will be held on the 12th 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. Announcements & Recognition.
3. Discussion regarding order of consideration of agenda items.
4. Citizens' Comments (limited to 3 minutes).
5. All Reports
  - a. Parks Committee
    - i. Bat Observation Deck Scout Project;
    - ii. Pool Pass Rates;
    - iii. Backyard Cook Off;
    - iv. 2009 BCWA Contracts; and
    - v. 2009 Holiday and Seasonal Pool hours.
  - b. Water/Wastewater Committee (no items to report).
  - c. General Manager
    - i. Update regarding repairs at intake structure;
    - ii. Update regarding membrane system and modifications at Water Treatment Facility;
    - iii. Written procedures for permit process;
    - iv. Staff report format and process;
    - v. Development of departmental metrics;
    - vi. Traffic study review at Sam Bass Trail and Great Oaks Drive;
    - vii. Website content management; and
    - viii. 2008 Operations and Maintenance report prepared by K. Fricse and Associates.

**Discussion Items:**

6. Security issues identified in annual audit.
7. 901 Great Oaks Space Plan.

**FILED FOR RECORD**

4:26 PM BAE

FEB 06 2009

*Dancy E. Rosta*

County Clerk, Williamson Co. TX

8. Exchange of property with Highland Joint Resources.
9. Sendero Springs pool expenditures.
10. Active Net convenience and transaction fees.

**Discussion and Action Items:**

11. Approve First Quarter Variance Report and Budget Adjustments, First Quarter Financial Report (FYE 12/31/08), December Disbursements and accept the First Quarter 2009 Investment Report.
12. Approve Increase in out-of-District Water Rates.
13. Approve increase in waste water rates.
14. Approve 2009 BBQ Cook off project.
15. Approve procedural change regarding Creekside Pool Repairs.
16. Second amendment to subregional wastewater disposal contract and settlement agreement.
17. Private use of, or improvements to, greenbelts.
18. Approve Resolution No. 09-0212.01 approving application to TCEQ relating to use of surplus bond funds.
19. Approve Resolution No. 09-0212.02 approving transfer of Defined Area maintenance Tax Funds to Defined Area Debt Service Fund.

**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. Approve January 8, 22 and 27, 2009 Board Meeting Minutes.
21. Approve Revised Pool Pass Rates.
22. Approve 2009 BCWA Special Event Contracts.
23. Approve 2009 Holiday and Seasonal Pool Hours.
24. Approve Resolution No. 09-0212.03 approving Brushy Creek Municipal Utility District Reserve Fund Policies.

- 25. Approve Resolution No. 09-0212.04 Approving Brushy Creek Municipal Utility District Policies for Funding District Cost Centers.
- 26. Approve Resolution No. 09-0212.05 Amending Designated Meeting Places for the District.

Adjourn meeting. Action. Time.


Dated this 5th day of February, 2009.  
Brushy Creek Municipal Utility District

  
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 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 5, 2009 at 4:20 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  
  
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 Margie Anthes, Assistant Deputy Secretary