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

JAN 16 2009 F

Dancy E. Rice

County Clerk, Williamson Co. TX

January 22, 2009

A regular meeting of the Board of Directors of Brushy Creek Municipal Utility District will be held on the 22nd day of January, 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. Announce new Public Works Director.
3. Discussion regarding order of consideration of agenda items.
4. Citizens' Comments (limited to 3 minutes).
5. Reports:
 - a. Staff Reports
 - i. General Manager quarterly report --the General Manager will report on status of all projects and capital items that are included in the Fiscal Year 2008-2009 budget.
 - ii. Bid schedule for purchase of water meters and automatic meter reading equipment.
 - iii. Website content management status.
 - iv. Report on status of written procedures for District permit process.
 - v. Report on status of reformatting staff report.
 - vi. Report on status of revision of Departmental Metrics
 - b. Community Center Advisory Committee
 - i. Westwood HS Distributive Education Clubs of America (DECA) findings.
 - c. Parks Advisory Committee Meeting
 - i. Movies in the Park program partnership with Time Warner Cable
 - ii. Movies in the Park pre-show.
 - iii. BBQ Cook-off event.
 - d. Open Records Requests status report
6. Receive update from County Commissioners Lisa Birkman and Valery Covey on County projects within the District
7. Receive report from Westwood High School Distributive Education Clubs of America (DECA) students' on Hospitality and Recreation Marketing Research study.

Discussion Items:

8. Receive feedback from Board on Standard Operating Procedures provided December 11, 2008.
9. Review the February 28, 2009 Board Workshop Agenda.
10. Authorization to relocate trailer at old Water & Wastewater Plant to Water Facility.
11. Discuss proposed trail plan expansion for pedestrian connections to Walsh Middle School.
12. Discuss Youth Services Organization project guidelines.
13. Discuss Pool Pass Rate Adjustment.

Discussion and Action Items:

14. Authorize staff to solicit bids for repairs to Creekside Pool.
15. Discussion and action concerning agreement with LCRA/BRA and Fern Bluff concerning Sub-Regional Wastewater Disposal Agreement.
16. Approve purchase of closed circuit television equipment for sanitary sewer system.
17. Authorization to proceed with installation of water and electricity at Community Park.
18. Authorization to proceed with bidding Disc golf course parking lot.
19. Approve contract with CH2MHill for Membrane Pilot Study.
20. Approve Director's Travel Authorization request.
21. Approve Staff recommendation concerning Employee Benefit Plans.

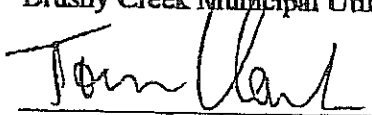
Action Items:

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.

22. Approve Easement Encroachment Agreement with Car X for proposed sign.
23. Approve Highland Horizons Pay Application Number Twelve and Retainage Request for Phase I Water, Wastewater and Drainage Improvements.
24. Appointment of at-large committee member to Parks Advisory Committee.

Adjourn meeting. Action. Time.

Dated this 16th day of January, 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 January 16, 2009 at 3:45 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