

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

May 28, 2009

A regular meeting of the Board of Directors of Brushy Creek Municipal Utility District will be held on the 28th day of May, 2009 at 6:00 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 - None
3. Discussion regarding order of consideration of agenda items.
4. Citizens' Comments (limited to 3 minutes).
5. Reports
 - a. Water and Wastewater Report regarding May 18, 2009 Committee meeting (agenda attached);
 - b. Parks and Recreation Committee Report regarding May 4, 2009 Committee meeting (agenda attached).
 - c. Community Center Advisory Committee Report regarding May 11, 2009 meeting (agenda attached).
 - d. Staff Reports:
 1. Update regarding repairs at intake structure;
 2. Update regarding membrane system and modifications at Water Treatment Facility;
 3. Technology Committee update;
 4. Legislative update;
 5. Open Records Report; and
 6. Staff Reports.

FILED FOR RECORD

3:00 Pm
MAY 22 2009

Nancy E. Ruter
County Clerk, Williamson Co. TX

Discussion Items:

6. Revised Rate Order.
7. Lower Colorado River Authority proposed sale of Brushy Creek Regional Wastewater system.
8. Arbitrage Audit Services.
9. Request from Brushy Creek Elementary School PTA for permission to build storage shed on District property.

Discussion and Action Items:

~~10. Approve expenditure of funds for performance of pilot study.~~

11. Adopt Resolution Approving Preliminary Official Statement, Authorizing Distribution of the Preliminary Official Statement and other matters related to the second issuance of the District's Sendero Springs and Cornerstone Defined Area Tax Bonds.

12. Adopt Resolution permitting the District's Financial Advisor to bid on the District's Sendero Springs and Cornerstone Defined Area Tax Bonds.

13. Approve payment of transcript filing fee to Attorney General for Defined Area Unlimited Tax Bonds.

14. Authorize Reimbursement Audit for Defined Area Bonds.

15. Approve designation of a Paying Agent/Registrar for the Defined Area Bonds.

16. Approve Second Quarter Financials:

- a. Consideration and approval of second quarter Variance Report
- b. Consideration and approval of second quarter Financial Report (FYE 3/31/09)
- c. Consideration and approval of Disbursement Reports for the month of March 2009
- d. Consideration and approval of second quarter 2009 Investment Report

17. Adopt Resolution Amending Fiscal Year budget.

18. Approve Revised On-Call Pay Policy.

19. Approve Technology Department Policies.

20. Approve sale of west 25 feet of Lot 4 in Sendero Springs.

21. Approve agenda format and scheduling of Board meetings.

22. Accept proposal from PBSJ for Phase II sign project consultation.

23. Approve lease agreement with Verizon for use of North Tower.

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.

24. Approve Brushy Creek Farmer's Market Agreement.

~~25. Approve HD Supply Waterworks' Master Project Agreement for the purchase of water meters and related automated equipment.~~

26. Approve Annual Joint Board/Committee Meeting.

27. Approve Resolution Amending Designated Meeting Places for the District

Adjourn meeting. Action. Time.

Dated this 22nd day of May, 2009.

Brushy Creek Municipal Utility District



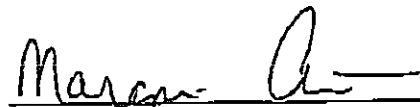
Tom Clark, General Manager

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 May 22, 2009 at 2:10 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

05/22/2009 14:31 Brushy Creek MUD

(FAX) 512 255 0332

P.005/009

05/07/2009 13:18 Brushy Creek MUD

(FAX) 512 255 0332

P.002/009

P.002

ORIGINAL FILED
BUT NOT COMPARED

MAY 07 2009

REVISED MAY 1, 2009
MEETING OF THE PARKS AND RECREATION COMMITTEE
AND THE BOARD OF DIRECTORS
OF BRUSHY CREEK MUNICIPAL UTILITY DISTRICT
May 4, 2009

10:53 AM
DM
Dancy E. Rater

County Clerk, Williamson Co. TX

A special meeting of the Board of Directors of Brushy Creek Municipal Utility District and a Committee meeting of the Parks and Recreation Committee of Brushy Creek Municipal Utility District will be held on ~~May 4, 2009~~ at ~~7:00 PM~~, at the Brushy Creek Municipal Utility District Community Center, 16318 Great Oaks Drive, Brushy Creek Subdivision, Round Rock, Texas to consider and act on the following matters listed below. Please note that the Board of Directors meeting will not be held if a quorum of the Board is not in attendance, but the Parks and Recreation Committee will meet nonetheless.

1. Call to Order, Roll Call, Establish quorum and Pledge of Allegiance.
 - a. Approval of the minutes from the April 6, 2009 Parks and Recreation Advisory Committee meeting.
2. Citizens Communications (limited to 3 minutes)
3. Presentations:
 - a. Liberty walk trail head
4. New and Unfinished Business:
 - a. Discussion and possible action regarding 2009 Park Walk through.
 - b. Discussion and possible action regarding the Brushy Creek Elementary request for slab installation.
 - c. Discussion and possible action regarding Park, Pool Rules and Pavilion Policy.
 - d. Discussion and possible action regarding future meeting schedule and time.
 - e. Discussion and possible action regarding Year-round Aquatic Program.
5. Standing Reports
 - a. Creekside pool project
 - b. Recycling Program
 - c. Keep Texas Beautiful Spring Event
 - d. Arbor Day - April 24
 - e. Earth Day- April 18
 - f. Securing Tennis Courts and Repair
 - g. LED/Marquee - Phase II
 - h. Movies in the Park
 - i. Community Center Advisory Committee update
6. Board of Directors' Meeting: *The Parks and Recreation Committee Chair Report will be placed on the May 14, 2009 Board of Directors' Meeting Agenda*
7. Establish Agenda for next Meeting -
 - a. Cat Hollow Pool Leak report
 - b. District pool Pump & Filtration Assessment
 - c. Final Year-round Aquatic Program Plan
 - d. Aquatic Program Support Materials

B. Adjournment

Dated this May 1, 2009.
Brushy Creek Municipal Utility District


Tim Inman, Parks and Recreation Department Manager

05/22/2009 14:31 Brushy Creek MUD

(FAX)512 255 0332

P.006/009

05/01/2009 19:18 Brushy Creek MUD

(FAX)512 255 0332

P.003/009

~~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.~~

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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, Round Rock, Texas; that said Notice was posted on May 1, 2009 at 2:00pm, 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


Lillian Garza, Executive Assistant

**NOTICE OF MEETING OF THE
COMMUNITY CENTER ADVISORY COMMITTEE
AND THE BOARD OF DIRECTORS OF
BRUSHY CREEK MUNICIPAL UTILITY DISTRICT
May 11, 2009**

A special meeting of the Board of Directors of Brushy Creek Municipal Utility District and a Committee meeting of the Community Center Advisory Committee of Brushy Creek Municipal Utility District will be held on May 11, 2009 at 2:00PM, at the Brushy Creek Municipal Utility District Community Center, 16316 Great Oaks Dr., Round Rock, Texas to consider and act on the following matters listed below. Please note that the Board of Directors meeting will not be held if a quorum of the Board is not in attendance, but the Community Center Advisory Committee will meet nonetheless.

1. Call to Order, Pledge of Allegiance, Roll Call, and Establish quorum.
 - a. Approval of the minutes from the February 9, 2009 CCAC meeting.
 - b. Approval of the minutes from the April 14, 2009 CCAC meeting.
2. Citizens Communications (limited to 3 minutes)
3. New and Unfinished Business:
 - a. Discussion and possible action regarding Williamson County office of Emergency Management request for the use of the Brushy Creek Community Center for hurricane or local shelter operations.
 - b. Discussion and possible action regarding Payment Plan Policy.
 - c. Discussion and possible action regarding implementation plan for transition on merging with the Parks and Recreation Committee.
 - d. Discussion and possible action regarding meeting time and summer schedule.
 - e. Discussion and possible action regarding Community Center Walk through.
 - f. Discussion and possible action regarding Parks, Pools and Pavilion Policy.
4. Staff & Committee Report
 - a. Discussion and possible action regarding the LED/Marquee - Phase II project.
 - b. Parks & Recreation Advisory Committee Update by CCAC representative.
5. Board of Directors' Meeting: *The Community Center Advisory Committee Chair Report will be placed on the May 28, 2009 Board of Directors' Meeting Agenda.*
6. Establish Agenda for next Meeting
 - a. Discussion and possible action regarding Membership Handbook, contract and forms.
7. Adjournment

Dated May 7, 2009

Brushy Creek Municipal Utility District



Tim Ishman, Parks and Recreation Department Manager

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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 16316 Great Oaks Drive, Round Rock, Texas; that said Notice was posted on Dated May 7, 2009 at 5:00 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


Lillian Carothers, Executive Assistant

ORIGINAL FILED
BUT NOT COMPARED
11:45 AM
MAY 07 2009


Nancy E. Roter
County Clerk, Williamson Co., TX

NOTICE OF MEETING OF THE WATER AND WASTEWATER COMMITTEE AND THE BOARD OF DIRECTORS OF BRUSHY CREEK MUNICIPAL UTILITY DISTRICT May 18, 2009

A special meeting of the Board of Directors of Brushy Creek Municipal Utility District and a Committee meeting of the Water and Wastewater Committee of Brushy Creek Municipal Utility District will be held on the May 18, 2009 at 7:00 P.M. at the District's Water Facility located at 2700 Great Oaks Drive, Round Rock, Texas, to consider and act on the following matters listed below. Please note that the Board of Directors meeting will not be held if a quorum of the Board is not in attendance, but the Water and Wastewater Committee will meet nonetheless.


1. Call to Order, Pledge of Allegiance, Roll Call and Establish quorum.
 - a. Approval of Water and Wastewater Committee Minutes from April 20, 2009.
2. Citizens Communications (limited to 3 minutes)
3. Discussion and possible action regarding:
 - a. The sale of wastewater plant by LCRA.
 - b. Intake matters.
 - c. Water Conservation and Drought Plans.
 - d. Stormwater Permit Committee.
4. Standing Reports:
 - a. Membrane pilot project status update.
 - b. Water and wastewater CCN requests from Round Rock.
 - c. Automated water meter bid update.
5. Board of Directors: The Water/Wastewater Chair report will be placed on the Board of Directors meeting scheduled for June 11, 2009.
6. Establish Agenda for next meeting
7. Adjournment

FILED FOR RECORD

4:40 P.M.
MAY 14 2009

Nancy E. Ruten
County Clerk, Williamson Co. TX

Dated this 14th day of May, 2009
Brushy Creek Municipal Utility District


Mike Wheeler, Public Works Director

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.

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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, Round Rock, Texas; that said Notice was posted on May 14, 2009 at 5:00 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


Lillian Estelinas, Executive Assistant

NOTICE OF MEETING OF THE TECHNOLOGY COMMITTEE AND THE BOARD OF DIRECTORS OF BRUSHY CREEK MUNICIPAL UTILITY DISTRICT

May 21, 2009

A special meeting of the Board of Directors of Brushy Creek Municipal Utility District and a Committee meeting of the Technology Committee of Brushy Creek Municipal Utility District will be held on the May 21, 2009 at 7:00 p.m., at the District's Water Facility located at 2900 Great Oaks Drive, Round Rock, Texas, to consider and act on the following matters listed below. Please note that the Board of Directors meeting will not be held if a quorum of the Board is not in attendance, but the Technology Committee will meet nonetheless.

- 1. Call to Order, Roll Call, Establish quorum and Pledge of Allegiance
a. Approval of Technology Committee minutes from December 18, 2008 meeting.
2. Citizens Communications (limited to 3 minutes)
3. New and Unfinished Business:
a. Discussion and possible action regarding the District Website.
b. Discussion and possible action regarding the Technology Master Plan.
i. Information & Technology Services Policies and Standards
ii. Technology Manager job description
c. Discussion and possible action regarding the District's Telecommunications
d. Discussion and possible action regarding Administrative Management Software
4. Standing Reports:
a. Redundancy/Upgrade for Water Treatment Facility
b. IT General Controls Audit
c. ActiveNET Project - Phase 2
d. Vistflow Upgrade
e. 901 Great Oaks
f. Status regarding the recruitment of new members
5. Board of Directors: The Technology Chair report will be placed on the Board of Directors meeting scheduled for June 11, 2009.
6. Establish Agenda for next meeting
7. Adjournment.

FILED FOR RECORD

MAY 13 2009

Nancy E. Foster
County Clerk, Williamson Co, TX

Dated this 13th day of May, 2009
Brushy Creek Municipal Utility District

Mark Palmer, Technology Manager

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 512-293-7871 for further information.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Technology Committee 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, Round Rock, Texas; that said Notice was posted on May 13, 2009 at 5:00 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

LJHen Expendis, Executive Assistant