

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

June 25, 2009

Revised 06/22/09

A regular meeting of the Board of Directors of Brushy Creek Municipal Utility District will be held on the 25th day of June, 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. Citizen Advisory Committee Matters-Standing:
 - a. Receive Parks Committee Report regarding June 1, 2009 meeting (agenda attached).
 - b. Receive Community Center Advisory Committee Report regarding June 8, 2009 meeting (agenda attached).
 - c. Receive Water/Wastewater Committee Report regarding June 15, 2009 meeting (agenda attached).
6. Consultant Reports:
 - a. Williamson County matters:
 1. Discussion and possible action concerning Williamson County Office of Emergency Management's request for use of Community Center as emergency shelter.
 2. Discussion concerning proposed changes in Security Patrol Agreement.
 - b. Discussion and possible action concerning Sendero Springs and Cornerstone Defined Area Unlimited Tax Bond Series 2009:
 1. Receive bids on \$2,365,000 Brushy Creek Municipal Utility District Sendero Springs and Cornerstone Defined Area Unlimited Tax bond Series 2009.
 2. Consideration and action with respect to "Order authorizing the Issuance of \$2,365,000 Brushy Creek Municipal Utility District Sendero Springs and Cornerstone Defined Area Unlimited Tax Bonds, Series 2009; Levying an Ad Valorem Tax in Support of the Bonds; Approving an Official Statement; Authorizing the Execution of a Paying Agent/Registrar Agreement; Awarding the Sale of the Bonds; and Authorizing Other Matters Related to the Issuance of the Bonds; and

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Nancy E. Ruster
County Clerk, Williamson Co. TX

3. Discussion and possible action regarding closing procedures for the series 2009 Bonds.
- c. Discussion and possible action concerning adoption of Resolution authorizing new bank account for deposit of proceeds from Sendero Springs and Cornerstone Defined Area Series 2009 Unlimited Tax Bonds.
- d. Discussion concerning refunding and defeasance of bonds.

7. Staff Reports:

- a. Update regarding repairs at intake structure;
- b. Update regarding membrane system and modifications at Water Treatment Facility;
- c. Update on Detention pond fencing and ingress-egress easement with Fern Bluff MUD;
- d. Legislative update; and
- e. Open Records Report.

8. Consent Agenda: (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.)

- a. Approve contract with the accounting firm of Maxwell, Locke and Ritter as District's independent financial auditor for fiscal year 2009.
- b. Approve Pinnacle Arbitrage Compliance contract.
- c. Approve HD Supply Waterworks Master Project Agreement for the purchase of water meters and related automated equipment.
- d. Approve dissolution of Technology Committee.
- e. Approve closing of Technology – Scanning Documentation Project Worksheet.
- f. Approve closing of CUSI (UMS) Utility Billing software Project Worksheet.
- g. Approve pond license agreement with the Woods of Brushy Creek HOA for detention pond maintenance.
- h. Approve additional lodging expense for travel expense for Director Yackle for attendance at CASE Conference.
- i. Approve May 28, 2009 Board meeting minutes.

9. Public Works Department Matters:

- a. Receive public comment concerning Consumer Confidence Report.
- b. Upgrades to the Water Treatment Facility:
 1. Discussion and possible action concerning approval of equipment purchases;
 2. Discussion and possible action concerning approval of amendment to CH2MHill Agreement for intake repairs; and
 3. Discussion and possible action concerning approval of amendment to CH2MHill Agreement for membrane repairs.
- c. Matters related to the disc golf course parking lot:
 1. Discussion and possible action concerning approval of payment to Williamson County Conservation Foundation for mitigation fee; and

2. Discussion and possible action concerning award of bid for disc golf course parking lot to Smith Contracting.

10. Parks & Recreation Department Matters:

- a. Discussion and possible action concerning shade cover and posts for Creekside Pool.
- b. Discussion concerning year-round aquatics program.

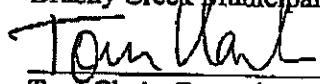
11. Human Resources Department/Financial Matters:

- a. Discussion and possible action concerning water aerobics and swim instructor job descriptions.
- b. Discussion and possible action concerning approval of April Financial Disbursement report, April Detail and April Cash and Investment Reports.
- c. Discussion and possible action concerning meeting dates for Budget and Tax Rate Review and Approvals and calling for Special Board meeting to discuss the proposed FY 2010 annual budget.
- d. Report on new staff.

12. Administrative Department Matters:

- a. Discussion concerning out of District wastewater services for Mesa Rosa Restaurant.
- b. Discussion and possible action concerning Lower Colorado River Authority proposed sale of Brushy Creek Regional Wastewater system.
- c. Discussion and possible action concerning preparation and approval of Special Board meeting minutes.
- d. Discussion concerning Rate Order.
- e. Discussion concerning sale of land in greenbelt area between Liberty Walk and Karst View Cove.
- f. Discussion and possible action concerning Cat Hollow HOA request for reimbursement as a result of sprinklers being turned off.
- g. Discussion and possible action concerning BRA Regional Raw Water Pipeline Budget.
- h. LUE evaluation:
 1. Discussion and possible action request for amendment to policy for calculating multi-family LUE and other matters related thereto; and
 2. Discussion and possible action concerning acceptance of proposal from Rimrock Consulting for multi family LUE evaluation.
- i. Discussion and possible action concerning Public Works personnel matters.
- j. Discussion and possible action regarding evaluation of the General Manager.

Dated this 22 day of June, 2009.
Brushy Creek Municipal Utility District



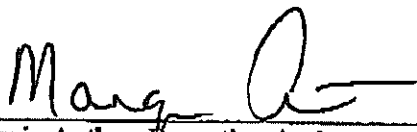
Tom Clark, General Manager

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 June 22, 2009 at 3:53 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, Executive Assistant

MEETING OF THE PARKS AND RECREATION COMMITTEE
AND THE BOARD OF DIRECTORS
OF BRUSHY CREEK MUNICIPAL UTILITY DISTRICT
June 1, 2009

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 was held on June 1, 2009 at 7:00 PM at the Brushy Creek Municipal Utility District Community Center, 14305 Green Oaks Drive, Brushy Creek Substation, 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 regardless.

1. Call to Order, Pledge of Allegiance, and Invocation.
 - a. Approval of the minutes from the May 4, 2009 Parks and Recreation Advisory Committee meeting.
2. Citizens Communications (Limited to 3 minutes)
3. Discussion and Possible Action Regarding:
 - a. Year-round Aquatics Program
 - b. Cat Flotow Pool Leak
 - c. Shade cover for baby pool at Creekside Pool
 - d. The 2009 HQ Check off
 - e. Concept Workshops
 - i. Bob-Flat
 - ii. Children's Book Week Celebration
 - iii. National Blood Donor Day
 - f. LED Sign Project
 - g. Future meeting dates and time
4. Reading Reports:
 - a. SCFA Report
 - b. Controlled Access to District Tennis Court
 - c. Brushy Creek Farmers Market
 - d. Community Center Advisory Committee Recommendations
5. Board of Directors' Meeting: The Parks and Recreation Committee Chair Report will be placed on the June 11, 2009 Board of Directors' Meeting Agenda.
6. Establish Agenda for next Meeting.
7. Adjournment.

Dated this May 29, 2009
Brushy Creek Municipal Utility District

[Signature]
Tim Wilson, Parks and Recreation Department Manager

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I, the undersigned secretary, 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 in a place convenient and readily accessible to the general public at all times, in its administrative office at 14305 Green Oaks Drive, Round Rock, Texas; that said Notice was posted on May 29, 2009 at 7:00 PM, and that a true and correct copy of said Notice was furnished to the County Clerk of Williamson County, the only entity in which Brushy Creek Municipal Utility District is located.

Brushy Creek Municipal Utility District

[Signature]
Caren Gardner, Executive Assistant

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[Signature]
Nancy E. Rata
County Clerk Williamson Co. TX

**NOTICE OF MEETING OF THE
COMMUNITY CENTER ADVISORY COMMITTEE
AND THE BOARD OF DIRECTORS OF
BRUSHY CREEK MUNICIPAL UTILITY DISTRICT
June 8, 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 ~~June 8, 2009 at 6:00PM~~ at the Brushy Creek Municipal Utility District Community Center, 16318 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 May 11, 2009 CCAC meeting.
2. Citizens Communications (limited to 3 minutes)
3. Discussion and possible action regarding:
 - a. Williamson County Office of Emergency Management's request for the use of the Brushy Creek Community Center for hurricanes or local shelter operations.
 - b. Payment plan program.
 - c. Concept Work Sheets
 - i. Brushy Creek's Got Talent
 - ii. Partnership with St. David's Hospital
 - iii. Silver Speakers
4. Staff & Committee Report
 - a. New Corner Packet
 - b. Community Festival
 - c. Sports and Fitness Participants Satisfaction Survey
 - d. Parks & Recreation Advisory Committee by CCAC representative
5. Board of Directors' Meeting: The Community Center Advisory Committee Chair Report will be placed on the June 25, 2009 Board of Directors' Meeting Agenda.
6. Establish Agenda for next Meeting
 - a. Membership Handbook, Contract and forms.
 - b. Pavilion rental policy
 - c. Meeting of the Parks Committee and the CCAC
7. Adjournment.

Dated May 29, 2009
Brushy Creek Municipal Utility District


Tim Loman, Parks and Recreation Department Manager

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Brushy Creek Municipal Utility District


Lilia Cardenas, Executive Assistant

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**NOTICE OF MEETING OF THE
WATER AND WASTEWATER COMMITTEE
AND THE BOARD OF DIRECTORS OF
BRUSHY CREEK MUNICIPAL UTILITY DISTRICT
June 15, 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 June 15, 2009 at 2:00 p.m. at the District's Water Facility located at 2300 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 and Roll Call.
 - a. Approval of Water and Wastewater Committee Minutes from May 18, 2009.
2. Citizens Communications (limited to 3 minutes)
3. Discussion and possible action regarding:
 - a. Water Audit.
 - b. Water Conservation and Drought Plans.
 - c. Chemical bulk storage tanks for FY 2010.
 - d. Annual joint Board/Committee meeting.
4. Standing Reports:
 - a. Brazos River Authority Lake Stillhouse Hollow pipeline.
 - b. LCRA plant sale.
 - c. Membrane pilot project.
 - d. Automated water meter bid.
 - e. Stormwater Permit Committee.
5. Board of Directors: The Water/Wastewater Chair report will be placed on the *Board of Directors meeting scheduled for June 25, 2009.*
6. Establish Agenda for next meeting
7. Adjournment

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County Clerk, Williamson Co. TX

Dated this 11th day of June, 2009
Brushy Creek Municipal Utility District

Mira Wheeler
Mira Wheeler, Public Works Director

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Brushy Creek Municipal Utility District

Lillian Gachinas
Lillian Gachinas, Executive Assistant