

**Board Packet  
June 25, 2009**

**SUPPLEMENT 2**

**ITEM 12c**

**Special Board Meeting Minutes**

**Parks and Recreation Committee: June 4, 2007, October 1, 2007, November 3, 2008, January 5, 2009 and May 4, 2009**

**Technology Committee: November 15, 2007**

**Community Center Advisory Committee: January 14, 2008**

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

**June 4, 2007**

A special meeting of the Board of Directors of Brushy Creek Municipal Utility District and the Parks and Recreation Advisory Committee was held on the 4<sup>th</sup> day of June 2007, at the Brushy Creek Community Center located at 16318 Great Oaks Drive, Round Rock, Texas.

1. Brushy Creek Board of Directors convened at 8:15 p.m. with Directors Tullos, Yackle, and Tisch present.
2. The meeting was immediately turned back over to the Parks and Recreation Advisory Committee. No action was taken by the Board.
3. The meeting adjourned at 9:13 p.m.

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Bob Grahl, Assistant Board Secretary

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

**October 1, 2007**

A special meeting of the Board of Directors of Brushy Creek Municipal Utility District and the Parks and Recreation Advisory Committee was held on the 1<sup>st</sup> day of October 2007, at the Brushy Creek Community Center located at 16318 Great Oaks Drive, Round Rock, Texas.

1. Brushy Creek Board of Directors convened at 7:08 p.m. with Directors Shermer, Grahl, and Tullos present.
2. The meeting was immediately turned back over to the Parks and Recreation Advisory Committee. No action was taken by the Board.
3. The meeting adjourned at 9:05 p.m.

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Bob Grahl, Assistant Board Secretary

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

**November 3, 2008**

A special meeting of the Board of Directors of Brushy Creek Municipal Utility District and the Parks and Recreation Advisory Committee was held on the 3<sup>rd</sup> day of November 2008, at the Brushy Creek Community Center located at 16318 Great Oaks Drive, Round Rock, Texas.

1. Brushy Creek Board of Directors convened at 7:04 p.m. with Directors Tullos, Grahl, and Shermer present.
2. The meeting was immediately turned back over to the Parks and Recreation Advisory Committee. No action was taken by the Board.
3. The meeting adjourned at 8:04 p.m.

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Bob Grahl, Assistant Board Secretary

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

**January 5, 2009**

A special meeting of the Board of Directors of Brushy Creek Municipal Utility District and the Parks and Recreation Advisory Committee was held on the 5<sup>th</sup> day of January 2009, at the Brushy Creek Community Center located at 16318 Great Oaks Drive, Round Rock, Texas.

1. Brushy Creek Board of Directors convened at 7:03 p.m. with Directors Tullos, Grahl, and Yackle present.
2. The meeting was immediately turned back over to the Parks and Recreation Advisory Committee. No action was taken by the Board.
3. The meeting adjourned at 8:05 p.m.

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Bob Grahl, Assistant Board Secretary

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

**May 4, 2009**

A special meeting of the Board of Directors of Brushy Creek Municipal Utility District and the Parks and Recreation Advisory Committee was held on the 4<sup>th</sup> day of May 2009, at the Brushy Creek Community Center located at 16318 Great Oaks Drive, Round Rock, Texas.

1. Brushy Creek Board of Directors convened at 7:03 p.m. with Directors Tullos, Grahl, and Yackle present.
2. The meeting was immediately turned back over to the Parks and Recreation Advisory Committee. No action was taken by the Board.
3. The meeting adjourned at 9:43 p.m.

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Bob Grahl, Assistant Board Secretary

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

**November 15, 2007**

A special meeting of the Board of Directors of Brushy Creek Municipal Utility District and the Technology Advisory Committee was held on the 15<sup>th</sup> day of November 2007, at the District's Water Treatment Facility located at 2300 Great Oaks Drive, Round Rock, Texas.

1. Brushy Creek Board of Directors convened at 7:10 p.m. with Directors Yackle, Grahl, and Shermer present.
2. The meeting was immediately turned back over to the Technology Advisory Committee. No action was taken by the Board.
3. The meeting adjourned at 8:33 p.m.

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Bob Grahl, Assistant Board Secretary

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

**January 14, 2008**

A special meeting of the Board of Directors of Brushy Creek Municipal Utility District and the Community Center Advisory Committee was held on the 14<sup>th</sup> day of January 2008, at the Brushy Creek Community Center located at 16318 Great Oaks Drive, Round Rock, Texas.

1. Brushy Creek Board of Directors convened at 7:05 p.m. with Directors Tullos, Yackle, and Grahl present.
2. The meeting was immediately turned back over to the Community Center Advisory Committee. No action was taken by the Board.
3. The meeting adjourned at 10:12 p.m.

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Bob Grahl, Assistant Board Secretary