

FILED FOR RECORD

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

9:59 AM
APR 03 2009

April 9, 2009

Dancy E. Rife

A regular meeting of the Board of Directors of Brushy Creek Municipal Utility District will be held on the 9th day of April, 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. Discussion regarding order of consideration of agenda items.
3. Citizens' Comments (limited to 3 minutes).
4. Staff Reports
 - a. Update regarding repairs at intake structure;
 - b. Update regarding membrane system and modifications at Water Treatment Facility;
 - c. Status of discussions with Round Rock on Regional Wastewater Issues;
 - d. Chisholm Trail Memorandum of Understanding;
 - e. Report on Pocono Detention Pond and vandalism matter;
 - f. Report on bond credit rating change; and
 - g. Report on new District Staff.

Discussion Items:

5. Request for payment of landscaping damages by Cat Hollow Owner's Association.
6. Direction to staff pertaining to the following items for inclusion in staff reports:
 - a. Deer Tract property;
 - b. Elections Handbook;
 - c. Programs Payment plan;
 - d. IOMEGA/Network Security and Connectivity project;
 - e. Network Connectivity to Pools; and
 - f. Security cameras at pools.
7. Recommendation of amendments to swimming pool rules.
8. Improvements at Water Treatment Facility to facilitate membrane pilot study.
9. Red Flag rules.

Discussion and Action Items:

- 10. Shirley McDonald Dam repairs.
- 11. Approve Revised Family and Medical Leave Act Policy.
- 12. Approve Revised Pay Administration Policy.
- 13. Approve revised Hours of Operation.
- 14. Approve Lifeguard Hire Change Order Number 1 for Creekside pool repairs.

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.

- 15. Approve 901 Great Oaks space plan.
- 16. Approve March 12, 2009 Board meeting minutes.
- 17. Approve Resolution Modifying Board Meeting Schedule.

Adjourn meeting. Action. Time.

Dated this 3rd day of April, 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 April 3, 2009 at 10:00 a.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 Antles, Assistant Deputy Secretary