

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

June 25, 2009

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
 3. Discussion and possible action regarding closing procedures for the series 2009 Bonds.

FILED FOR RECORD

1:30 PM

JUN 19 2009

Nancy E. Ruter

County Clerk, Williamson Co. TX

BA

- 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 License Agreement with the Woods at Brushy Creek Home Owners Association.
- h. Approve additional lodging 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 membrane repairs; and
 - 3. Discussion and possible action concerning approval of amendment to CH2MHill Agreement for intake 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.

06/19/2009 12:41 Brushy Creek MUD

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.

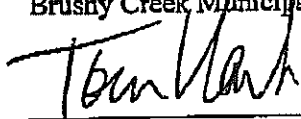
11. Human Resources Department/Financial Matters:

- 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 personnel matters.
- j. Discussion and possible action regarding evaluation of the General Manager.

Dated this 19 day of June, 2009.
Brushy Creek Municipal Utility District



Tom Clark, General Manager

06/19/2009 12:42 Brushy Creek MUD

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 19, 2009 at 3:00 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 Cardenas Executive Assistant