

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

August 13, 2009

A regular meeting of the Board of Directors of Brushy Creek Municipal Utility District will be held on the 13th day of August, 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  
None

FILED FOR RECORD  
4:45 PM  
AUG 07 2009

*Nancy E. Roster*  
County Clerk, Williamson Co. TX

6. Reports
  - a. Consultant Reports:  
None
  - b. Staff Reports:
    1. Update regarding repairs at intake structure;
    2. Update regarding membrane system and modifications at Water Treatment Facility;
    3. Asbestos removal from maintenance yard and other matters related thereto;
    4. Update regarding renovations at 901 Great Oaks
    5. Water Treatment Facility Security System;
    6. Water Treatment Facility Fire system monitoring;
    7. Status of Five Year Financial Plan;
    8. Update regarding Parks and Recreation Operations Analysis conducted by Ballard King;
    9. Update regarding discussions with Fern Bluff MUD regarding greenbelt at O'Connor and Pocono;
    10. Update regarding status of water system, supply, conservation and other matters related thereto;
    11. Update on cell tower antennas located on District property; and
    12. Update on Sendero Springs detention pond.

7. 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 Board Meeting Minutes:
  - i. April 18, 2009
  - ii. May 11, 2009 (Community Center Advisory Committee meeting)
- b. Approve Facility Coordinator Job Description;
- c. Approve revision to District's Paid-Time-Off Policy; and
- d. Approve Order Declaring Public Works Vehicles and Equipment Surplus.

8. Technology Department Matters:

- a. Discussion regarding the District's IT Infrastructure.

9. Public Works Department Matters:

- a. Discussion and possible action regarding installation of Superior Water System signs.

10. Parks & Recreation Department Matters:

- a. Discussion concerning Brushy Creek Women's Association request for reduced room rental rates.

11. Human Resources Department/Financial Matters:

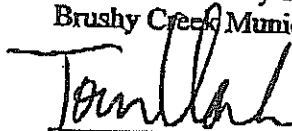
- a. Discussion and possible action concerning Amendment to the District's Investment Policy to Permit a Higher Allocation of Investments in Certificates of Deposit.

12. Administrative Department Matters:

- a. Discussion and possible action for appointment of Brushy Creek Municipal utility District representative to Williamson County Census Committee;
- b. Discussion and possible action regarding LCRA regional wastewater system;
- c. Discussion and possible action regarding update of District's Directors Handbook;
- d. Discussion concerning amendment to FY2009 budget for administrative payroll relative to open records requests;
- e. Discussion and possible action concerning ribbon cutting ceremony for new trail near Walsh Ranch Middle School and other matters related thereto; and
- f. Discussion and possible action concerning continued use of Williamson County Sheriff Deputies for District Security.

Adjourn meeting. Action. Time.

Dated this 7th day of August, 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 August 7, 2009 at 4:30 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