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SEP 18 2009

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

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

**September 24, 2009**

A regular meeting of the Board of Directors of Brushy Creek Municipal Utility District will be held on the 24th day of September, 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 - Employee of the Quarter
3. Citizens' Comments (limited to 3 minutes).
4. Swearing in of new Director Jeffery Goldstein and take other actions related thereto.
5. Discussion regarding order of consideration of agenda items.
6. Citizen Advisory Committee Matters-Standing
  - a. Receive Parks and Recreation Committee Report regarding September 8, 2009 meeting (agenda attached).
  - b. Receive Community Center Advisory Committee Report regarding September 14, 2009, meeting (agenda attached).
  - c. Receive Water & Wastewater Committee Report regarding September 9, 2009 meeting (agenda attached).
7. Reports
  - Consultant Reports:
    - a. Phase II LED Signs
      1. Receive report from PBS&J; and
      2. Discussion and possible action concerning staff authorization to solicit bids for Phase II signs.
    - b. Staff Reports:
      1. Parks and Recreation Operation Analysis;
      2. Community Center Safety Plan;
      3. Lobby Kiosk;
      4. Wildcat Trail Ribbon Cutting Event;
      5. Repairs at intake structure;
      6. Membrane system and modifications at Water Treatment Facility;
      7. Status of District water conservation measures;
      8. Water Treatment Facility security system;
      9. Disc golf course parking lot;
      10. Demolition of maintenance yard (2300 Great Oaks); and
      11. 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 Regulatory Compliance Specialist Job Description;
  - b. Approve Revised Rate Order including addition of storm water fee;
  - c. Approve lodging expense for Directors' attendance at AWBD 2010 Mid Winter Conference;
  - d. Approve Parks and Recreation Department Standards of Care;
  - e. Approve Agreement Regarding 2010 Hairy Man Festival;
  - f. Approve Resolution for off site Recreational Programming;
  - g. Approve Amended Facility Age Usage Guidelines;
  - h. Approve adjustment to Child Play Hours of Operation;
  - i. Approve 2009-2010 Interlocal Agreement with Round Rock ISD;
  - j. Approve execution of lease of weight room equipment; and
  - k. Approve Board Meeting Minutes:
    - i. August 13, 2009; and
    - ii. August 27, 200
9. Technology Department Matters: None
10. Public Works Department Matters:
  - a. Discussion and possible action concerning surplus of copper wiring located at the intake structure and one generator located at the maintenance yard; and
  - b. Discussion and possible action concerning approval of proposal to replace wiring at the intake structure.
11. Parks & Recreation Department Matters:
  - a. Discussion and possible action concerning establishment of a Non-Resident Tennis Pass Rate;
12. Human Resources Department/Financial Matters: None
  - a. Discussion concerning Agreement with Rimrock Consulting for Rate Study;
13. Administrative Department Matters:
  - a. Discussion and possible action concerning amendment to Board Decorum Policy concerning citizen handouts;
  - b. Discussion and possible action concerning approval of Third Amendment to Subregional Wastewater Disposal Contract;
  - c. Discussion and possible action concerning District security patrols; and

Dated this 18th day of September, 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 September 18, 2009 at 3:45 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

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10:50 AM  
SEP 21 0 2009

MEETING MINUTES OF THE  
COMMUNITY CENTER ADVISORY COMMITTEE  
AND THE BOARD OF DIRECTORS OF  
BRUSHY CREEK MUNICIPAL UTILITY DISTRICT  
September 14, 2009

Nancy E. Foster  
County Clerk, Williamson Co, TX

A Committee meeting of the Community Center Advisory Committee and the Board of Directors of Brushy Creek Municipal Utility District was held on September 14, 2009 at 6:30 PM, 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. The following items were discussed:

1. Call to Order, Pledge of Allegiance, Roll Call, and Establish quorum.
  - a. Approval of the minutes from the June 8, 2009 CCAC meeting.
  - b. Approval of the minutes from the August 10, 2009 CCAC meeting.
2. Citizens Communications (limited to 3 minutes)
3. Discussion and possible action regarding:
  - a. Facility Age Usage Guidelines;
  - b. Child Play Hours of Operation; and
  - c. Appoint a Parks & Recreation Advisory Committee representative.
4. Staff & Committee Report
  - a. Scout Project: E-Waste Recycling Day;
  - b. Texas Recycles Day: Friday, November 13, 2009;
  - c. Creek Clean Up: Saturday, November 7, 2009;
  - d. RRISD Inter-local for 2009-2010;
  - e. District Sign Project; and
  - f. Summer Program Evaluation Summary.
5. Board of Directors' Meeting: *The Community Center Advisory Committee Chair Report will be placed on the September 24, 2009 Board of Directors' Meeting Agenda.*
6. Establish Agenda for next Meeting
  - a. October 22, 2009 Annual Joint Board/Committee Meeting
  - b. November 9, 2009 next CCAC meeting
    - i. Membership Handbook
    - ii. Activenet Update
7. Adjournment.

Dated this September 10, 2009.  
Brushy Creek Municipal Utility District


  
Tim Ishman, Parks and Recreation Department 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 512-255-7671 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, Round Rock, Texas; that said Notice was posted on September 10, 2009 at 10:45am, 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

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**REVISED**  
**MEETING OF THE PARKS AND RECREATION COMMITTEE**  
**AND THE BOARD OF DIRECTORS**  
**OF BRUSHY CREEK MUNICIPAL UTILITY DISTRICT**  
September 8, 2009

Nancy E. Rosta  
County Clerk, Williamson Co. TX

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 will be held on ~~September 8, 2009~~ at ~~6:00PM~~, at the Brushy Creek Municipal Utility District Community Center, 15318 Great Oaks Drive, Brushy Creek Subdivision, 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 nonetheless.

1. Call to Order; Roll Call, Establish quorum and Pledge of Allegiance.
  - a. Approval of the minutes from the August 3, 2009 Parks and Recreation Advisory Committee meeting.
2. Citizens Communications (limited to 3 minutes)
3. Discussion and Possible action regarding:
  - a. Non-Resident Tennis Pass
  - b. Service Project Procedures and Guidelines;
  - c. Holiday in the Park;
  - d. Year Round Aquatics program;
  - e. Liberty Walk trailhead;
  - f. Parks Walk thru;
  - g. Security lights at pepper rock park;
  - h. Beautification projects along trails;
  - i. Cook off Advisory Sub-Committee; and
  - j. Appoint Community Center Advisory Committee Representative.
4. Staff & Committee Reports:
  - a. October 3, 2009 Hairy Man festival;
  - b. Phase II District sign/marquee project;
  - c. Proposed tree ordinance;
  - d. Park trail signage; and
  - e. Disc golf parking lot.
5. Board of Directors Meeting: *The Parks and Recreation Committee Chair Report will be placed on the October 6, 2009 Board of Directors Meeting Agenda.*
6. Establish Agenda for next Meeting.
  - a. October 22, 2009 Annual Joint Board/Committee Meeting
  - b. November 2, 2009 next CCAC meeting
7. Adjournment.

Dated this September 4, 2009  
Brushy Creek Municipal Utility District

  
Mike Wheeler, Public Works Department Manager

The Board of Directors may go into Executive Session if necessary, pursuant to the applicable section of Subchapter G, 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 512-293-7871 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, Round Rock, Texas; that said notice was posted on September 4, 2009 at 1:10 pm, 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 Cervantes, Executive Assistant

**NOTICE OF MEETING OF THE  
WATER AND WASTEWATER COMMITTEE  
AND THE BOARD OF DIRECTORS OF  
BRUSHY CREEK MUNICIPAL UTILITY DISTRICT  
September 9, 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 ~~September 9, 2009~~ at 7:00 a.m., at the District's Water Facility located at 2200 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.
2. Discussion and possible action concerning:
  - a. Drought Contingency Plan; and
3. Establish Meeting date and Agenda for next meeting
4. Adjournment

Dated this September 2, 2009  
Brushy Creek Municipal Utility District

Mike Wheeler  
Mike Wheeler, Public Works Director

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.

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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, Round Rock, Texas; that said Notice was posted on September 2, 2009 at 7:45 am 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  
Lillian Cardenas, Executive Assistant

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Nancy E. Foster  
County Clerk, Williamson Co, TX