

**MEETING MINUTES
BRUSHY CREEK MUNICIPAL UTILITY DISTRICT**

A special meeting of the Board of Directors of Brushy Creek Municipal Utility District was held on the 21st day of July 2009, beginning at 6:00 p.m. in the District's office, 16318 Great Oaks Drive, Brushy Creek Subdivision, Round Rock, Texas. Notices of the time, place and the subject of the meeting, and the actions to be taken at the meeting, were posted at the places and for the time required by the laws of the State of Texas.

The meeting was called to order at 6:05 p.m. with the following directors present: President Paul Tisch, Vice President Cris Yackle, Treasurer Rebecca Tullos, Secretary Russ Shermer and Assistant Secretary/Treasurer Bob Grahl. General Manager Tom Clark and other staff were present.

Agenda Item 1: Discussion and possible action concerning operation audit related to Open Spaces Master Plan.

Ken Ballard of Ballard King & Associates, Ltd. gave a brief introduction of his company and discussed the scope of services in the Project Proposal submitted to the Board. The Board then conducted a question and answer session with Mr. Ballard and the Parks and Recreation Department Manager.

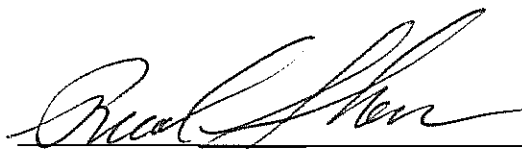
Recess

The meeting recessed at 7:34 p.m. President Tisch reconvened the meeting at 7:44 p.m. with the all Directors present.

The Board then resumed its discussion of the Project Proposal. A motion was made by Director Grahl to approve the operation audit to be conducted by Ballard King & Associates, Ltd. in an amount not to exceed \$29,800 and contingent on the addition of the assessment of the pavilions and the 4th pool to the Proposal. The motion was seconded by Director Tullos and the motion passed unanimously.

Adjournment:

Director Shermer moved to adjourn the meeting. The motion was seconded by Director Grahl, and passed unanimously. The meeting adjourned at 8:02 p.m.



Russ Shermer, Secretary