

**Board Packet
March 11, 2010**

SUPPLEMENT 1

**ITEM 8a
February 18, 2010 Minutes**

**Following corrections made:
Commissioners Covey and Birkman answered
questions concerning Agenda Item 2, District Security,
not Agenda Item 3; and
Director Grahl was present after recess, not Director
Shermer**

**FEBRUARY 18, 2010 MEETING MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
BRUSHY CREEK MUNICIPAL UTILITY DISTRICT**

A special meeting of the Board of Directors of Brushy Creek Municipal Utility District was held on the 18th day of February, 2010 at 7:00 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.

Agenda Item 1. Call to order.

The meeting was called to order at 7:05 p.m. with the following Directors present: President Cris Yackle, Secretary, Jeff Goldstein, Treasurer, Rebecca Tullos, and Assistant Secretary/Treasurer Bob Grahl. Director Shermer was not in attendance. General Manager Tom Clark and other staff members were also present.

Agenda Item 2: Discussion concerning District security and law enforcement.

After a brief introduction by Tom Clark, Sheriff James Wilson along with Lt. Mike Gleason and Sergeant Derrick Dutton gave a presentation to the public regarding the District's security and law enforcement. A general question and answer period was then held. District staff, the Directors and Commissioners Lisa Birkman and Valerie Covey responded to the questions.

Recess: The meeting recessed at 8:20 p.m. and reconvened at 8:30 p.m. with Directors Yackle, Grahl, Tullos and Goldstein present.

Agenda Item 3: Discussion concerning Water Conservation.

Tom Clark gave a presentation to the public regarding the District's draft amended Water Conservation and Drought Contingency Plan. A general question and answer period was then held. When asked about Stage I water conservation measures, the consensus of the residents was that such measures should be voluntary. No action was taken by the Board with respect to the draft plan.

Adjournment:

Director Goldstein moved to adjourn the meeting. The motion was seconded by Director Tullos and passed unanimously. The meeting adjourned at 9:24 p.m.

Jeff Goldstein, Board Secretary