

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

April 8, 2005

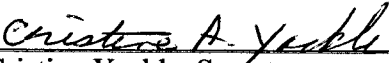
A Special meeting of the Board of Directors of Brushy Creek Municipal Utility District was held on the 8th day of April 2005 at 7:00 p.m., in the District's office, 16318 Great Oaks Drive, Round Rock, Texas. Notices of the time, place and the subject of the meeting, and the actions to be taken at the meeting, were posted at the places and for the time required by the laws of the State of Texas.

1. President Steve Widacki called the meeting to order at 7:02 PM and established a quorum consisting of President Steve Widacki, Vice President Cynthia Forkner, Secretary Cristine Yackle and Asst Sec/Asst Treasurer Larry Buchanan. Also present were General Manager Mike Taylor, Deputy Secretary Teresea Schade, District Engineer Jimmy Griffith and General Counsel Corbett.
2. The first item of business discussed by the Board of Directors was resurfacing of Great Oaks Dr. after installation of the water line. Engineer Griffith briefed the Board on the issue and briefly described a proposed agreement for resurfacing that would include the waterline contractor, the District, and Williamson County. The agreement would be discussed in more detail by these parties at a meeting to be conducted in the near future. No action was taken by the Board. This item will be discussed further at the April 14, 2005 board meeting.
3. The Board of Directors then considered the acquisition of an easement within Williamson County's park, together with an agreement for the sale of water to the County for irrigation of the park. The District's legal counsel summarized the prior discussions between the parties, and the terms of an interlocal agreement received that afternoon from the County's legal counsel. After discussion and at 7:51 PM, President Widacki announced that the Board would go into Executive Session pursuant to Subchapter D, Chapter 551, Texas Government Code, Texas Open Meetings Act to seek legal opinions and advice concerning legal matters relating to agenda items II.B. (Road repair matters), II.C. (Easement acquisition), and II.E. (Sale of raw water to Williamson County for irrigation of Southwest Regional Park). Executive Session ended at 8:55 PM. President Widacki reconvened the meeting at 8:55 PM with a quorum of the above-listed directors. He announced that no final action, decision or votes had been taken in Executive Session.
4. The next item of business was consideration of a revised resolution authorizing acquisition of a water line and wastewater line easement within the County's park by purchase or condemnation. Director Widacki made a motion to adopt the revised resolution authorizing acquisition of a water line and wastewater line easement within Williamson County's Southwest Regional Park by purchase or condemnation, and specified that the form of easement to be attached thereto was the form previously furnished by the District to the County (in which the easement would be exclusive, included wastewater line authorization, was 50 feet in width, and authorized multiple lines). Director Buchanan seconded the motion which passed, with Directors Widacki, Forkner, and Buchanan voting for the motion. Director Yackle voted against the motion. Staff was directed to contact Blake McGee regarding his need for a wastewater line to be constructed within the County's park, and to continue

negotiations with the County regarding the easement acquisition and sale of irrigation water.

5. At 8:59 P.M. a motion was made by Director Buchanan and a second by Director Forkner to adjourn the meeting. Motion carried. All present voted aye.

President Widacki adjourned the meeting at 8:59 P.M.



Cristine Yackle, Secretary