

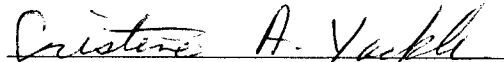
**MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF  
BRUSHY CREEK MUNICIPAL UTILITY DISTRICT**

**April 19, 2005**

A Special meeting of the Board of Directors of Brushy Creek Municipal Utility District was held on the 19th 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 7:06 PM and established a quorum consisting of President Steve Widacki, Vice President Cynthia Forkner, Treasurer Allen Gaetjens, Secretary Cristine Yackle and Asst Sec/Asst Treasurer Larry Buchanan. Also present were General Manager Mike Taylor, Assistant General Manager AJ Olson, Deputy Secretary Teresea Schade, District Engineer Jimmy Griffith and General Counsel Corbett.
2. At 7:07 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 (Long term water, land and easement acquisition), and III. (Sale of raw water to Williamson County for irrigation of Southwest Regional Park). Executive Session ended at 7:57 PM. President Widacki left the executive session at 8:00 PM. Vice President Cynthia Forkner reconvened the meeting at 8:02 PM with a quorum of Directors Forkner, Gaetjens, Yackle and Buchanan. She announced that no final action, decision or votes had been taken in Executive Session.
3. The next item of business was to authorize additional expenditures for Cat Hollow pool repairs. A motion was made by Director Buchanan and seconded by Director Gaetjens to authorize an additional \$10,000 for tile repairs at Cat Hollow pool. The motion passed, with all present voting for the motion.
4. At 8:08 P.M. a motion was made by Director Buchanan and a second by Director Gaetjens to adjourn the meeting. Motion carried. All present voted aye.

Vice President Forkner adjourned the meeting at 8:08 P.M.

  
Cristine Yackle, Secretary