

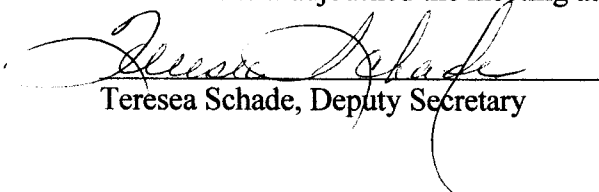
**MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF
BRUSHY CREEK MUNICIPAL UTILITY DISTRICT**

May 16, 2005

A Special meeting of the Board of Directors of Brushy Creek Municipal Utility District was held on the 16th day of May 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 7:04 PM and established a quorum consisting of President Steve Widacki, Vice President Cynthia Forkner, Treasurer Allen Gaetjens and Asst Sec/Asst Treasurer Larry Buchanan. Also present were Assistant General Manager AJ Olson, Deputy Secretary Teresea Schade, District Engineer Jimmy Griffith.
2. The first item of business was the appeal of an open records determination requiring the District to release working copies of its financial spreadsheets. A motion was made by Director Forkner and seconded by Director Buchanan to authorize staff to appeal the Attorney General's determination dated May 6, 2005 requiring the District to release working copies of its financial spreadsheets. The motion passed, with all present voting for the motion.
3. The next item of business was the placement of the District's logo on the North Elevated Storage Tank. Director Forkner made a motion to place the logo East-West in relation to FM 1431. Director Buchanan seconded the motion which passed, with all present voting for the motion.
4. At 7:06 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 7:06 P.M.


Teresea Schade, Deputy Secretary