

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

**August 16, 2005**

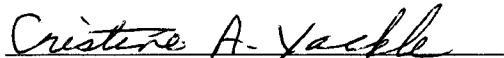
A special meeting of the Board of Directors of Brushy Creek Municipal Utility District was held on the 16th day of August 2005 at 7:00 p.m., in the District's office, 16318 Great Oaks Drive, Round Rock, Texas. Notices of the time, place and the subject of the meeting, and the actions to be taken at the 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 7:05 PM and established a quorum consisting of President Steve Widacki, Secretary Cris Yackle, Treasurer Allen Gaetjens, 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. General Counsel Corbett arrived at 7:25 PM.
2. The first items of business considered related to the seating and qualification of Rebecca Tullos as director. Deputy Secretary Teresea Schade administered the Oath of Office to Rebecca Tullos. Director Buchanan then made a motion, seconded by Director Yackle, to approve Director Tullos' bond. The motion passed with all present voting aye. The Board then considered officer positions. Director Buchanan made a motion to elect Steve Widacki as President, Larry Buchanan as Vice President, Cris Yackle as Secretary, Al Gaetjens as Treasurer, and Rebecca Tullos as Assistant Treasurer. Director Yackle seconded the motion, which passed with all present voting for the motion. The Board then considered committee appointments. Director Buchanan made a motion, which was seconded by Director Yackle, to appoint Cris Yackle as board representative and Larry Buchanan as alternate to the Water/Wastewater Committee; to appoint Rebecca Tullos as board representative and Larry Buchanan as alternate to the Parks Committee; and to appoint Al Gaetjens as board representative and Rebecca Tullos as alternate to the Community Center Advisory Committee. All present voted aye.
3. The Board then discussed the 2005/2006 fiscal year budget. General Manager Taylor was directed to add expense budget line items for camps, sky-hawks, tennis, and similar programs. Katie Hutcheson was directed to have a cost/expense relating to swim lesson and summer camp programs for the current fiscal year to be presented at the next board meeting.
4. The next item of business considered was the Assistant General Manager's salary range. Director Yackle made a motion to increase the Assistant General Manager's salary top end range to \$73,000. Director Gaetjens seconded the motion which passed, with all present voting for the motion. Director Buchanan made a motion, seconded by Director Widacki, to approve a surface water operator job description and pay range as presented in the packet. All present voted aye.
5. The next item of business considered by the Board related to park and pool matters. The Board discussed the use of pool facilities by Vista Ridge swim team but no action was taken. The Board directed staff to prepare a schedule of available and committed pool hours based on previous agreements and leases relating to the pool facilities. Staff was also directed to include detailed Manager reports in all regularly scheduled board packets.
6. The Board of Directors next discussed the purchase of additional vehicles. Assistant General Manager Olson noted that he had solicited and received written proposals for purchase of the vehicles, and discussed the costs and alternatives with the Board. After discussion, Director Buchanan made a motion to authorize payment in an amount not to \$16,000 per vehicle for replacement of two fleet vehicles (such that the total expenditure would not exceed \$32,000).

Director Gaetjens seconded the motion, which passed with all present voting for the motion. The Board directed that the expenditures would come from the water and the wastewater contingency fund.

7. The next item of business was the consent agenda. Director Yackle made a motion to approve item A. (appoint Chauvet Parker to the Water/Wastewater Committee). Director Buchanan seconded the motion, which passed with all present voting aye. Director Buchanan made a motion, seconded by Director Gaetjens to accept Director Tullos' resignation from all committees and as chair of the Parks Committee. The motion passed with all present voting for the motion.
8. At 9:32 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.

President Widacki adjourned the meeting at 9:32 P.M.

  
Cristine Yackle, Secretary