

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

**January 17, 2006**

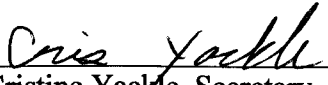
A special meeting of the Board of Directors of Brushy Creek Municipal Utility District was held on the 17<sup>th</sup> day of January 2006 at 7:00 p.m., in the District's office, 16318 Great Oaks Drive, Round Rock, Texas. Notices of the time, place and the subject of the meeting, and the actions to be 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 Vice President Larry Buchanan, Secretary Cristine Yackle, and Asst Treasurer Rebecca Tullos. Also present were Interim General Manager AJ Olson, Deputy Secretary Teresea Schade, and General Counsel Tony Corbett.
2. The first item of business discussed was access to Great Oaks Dr. from Behren's Ranch Parkway. Director Buchanan made a motion seconded by Director Tullos to grant a temporary right of entry to Waterstone Development for construction of roadway improvements. The Board also directed that its staff: (i) protect the District's water facilities and easement rights potentially impacted by the project prior to dedication of permanent right of way to Williamson County; and (ii) proceed with communicating traffic concerns to Williamson County and the Round Rock Independent School District. Motion passed with all present voting for the motion.
3. The Board of Directors then considered making a request to the City of Round Rock that it formally reinstate the City's sign ordinance within the District. Director Tullos made a motion that the District send a letter requesting that the City of Round Rock reinstate its sign ordinance in Brushy Creek MUD. Director Buchanan seconded the motion which passed, with all present voting for the motion. The Board briefly discussed that representatives of Round Rock had communicated that the City may reinstate the ordinance for 6 months to give the parties an opportunity to negotiate a strategic partnership agreement. Director Buchanan noted that he would like to solicit and receive significant citizen input before the District enters into a strategic partnership agreement.
4. At 7:14 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 regarding Agenda Item V. (Sendero Springs Corridor Analysis). Executive Session ended at 7:21 P.M. President Widacki convened the meeting at 7:21 PM with a quorum consisting of Directors Widacki, Buchanan, Yackle, and Tullos. He announced that no final action, decision or votes had been taken in Executive Session
5. The next item of business was the authorization of a Sendero Springs corridor traffic analysis. Director Widacki made a motion to authorize the expenditure of \$11,500 for WHM to perform a traffic analysis of the Sendero Springs corridor. Director Buchanan seconded the motion. The motion failed with Director Widacki voting for, and Directors Buchanan, Yackle, and Tullos voting against. The Board then directed staff to communicate to the developer that although the District would not contribute funds to the traffic analysis, the Board was concerned about traffic conditions in the area and desired that the developer proceed with and fund the analysis.
6. The last item of business was personnel matters. Director Widacki made a motion seconded by Director Yackle to approve the General Manager's job description. The motion passed with all present voting for the motion. Then Director Widacki made a motion to retain Alice Dendinger on an hourly basis for assistance, on a non-exclusive basis, regarding the identification and screening of applicants. Director Buchanan seconded the motion which passed, with all present voting for the

motion. Ms. Deninger agreed to prepare a proposal and contract for formal consideration by the Board.

7. At 7:43 P.M., a motion was made by Director Buchanan and seconded by Director Widacki to adjourn the meeting. Motion carried. All present voted aye.

President Widacki adjourned the meeting at 7:43 P.M.

  
Cristine Yackle, Secretary