

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

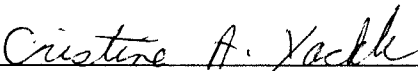
March 17, 2006

A special meeting of the Board of Directors of Brushy Creek Municipal Utility District was held on the 17th day of March 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 Widacki called the meeting to order at 7:05 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, and General Counsel Tony Corbett.
2. Mike Taylor addressed the Board of Directors in reference to agenda item II.
3. At 7:09 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 regarding Agenda Items II.(review separation agreement), III.(District Election). Executive Session ended at 7:50 P.M. Director Widacki convened the meeting at 7:50 PM with a quorum consisting of Directors Buchanan, Yackle, and Tullos. He announced that no final action, decision or votes had been taken in Executive Session.

At 7:50 P.M., a motion was made by Director Buchanan and seconded by Director Tullos to adjourn the meeting. Motion carried. All present voted aye.

President Widacki adjourned the meeting at 7:50 P.M.



Cristine Yackle, Secretary