

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

May 11, 2006

A regular meeting of the Board of Directors of Brushy Creek Municipal Utility District was held on the 11th day of May 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.

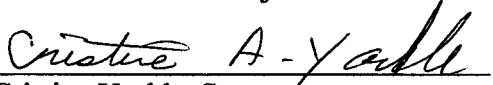
1. President Widacki called the meeting to order at 7:06 PM and established a quorum consisting of Vice President Buchanan, Treasurer Allen Gaetjens, Secretary Cristine Yackle and Asst Treasurer Rebecca Tullos. Also present were Interim General Manager AJ Olson, Deputy Secretary Teresea Schade, District Engineer Jimmy Griffith and General Counsel Tony Corbett.
2. The Board first received Citizen Comments. A citizen asked a question regarding a matter on the consent agenda. Another citizen discussed the location of the Brushy Creek North sign, landscaping improvements and availability of water from the District's irrigation system. No action was taken by the Board on these matters.
3. The Board then received Citizen Advisory Committee Reports. The CCAC representative recommended that all catalogs be distributed by mail. The representative also reported that the committee tabled a discussion on merging the Parks Committee and CCAC. No action was taken by the Board on these matters.
4. The Board next discussed the consent agenda. Director Buchanan made a motion to approve the consent agenda in its entirety. Director Gaetjens seconded the motion. The motion carried with Directors Widacki, Buchanan, Gaetjens and Yackle voting for the motion. Director Tullos voted against the motion.
5. The next item of business was the Strategic Partnership with the City of Round Rock. After much discussion, staff was directed to research possible tracts of land within the District that could be developed for commercial purposes.
6. The Board then received a report from Chair Rhynerson regarding the Parks Committee meeting. He reported that the committee requests the Board to purchase a playscape for Brushy Creek North Park. This matter was considered by the Board at a later point in the meeting, as discussed below.
7. The Board of Directors next discussed the amplification of board meetings. Staff was directed to bring back cost estimates at the next regular meeting.
8. The next item of business considered was a meeting date to canvass election returns. Staff was directed to post May 18, 2006 as a meeting date to canvass election returns.
9. The Board next discussed park improvements. (i) Director Yackle made a motion to authorize advertisement for bids for 2006 parking improvements. Director Gaetjens seconded the motion which passed with all present voting for the motion. (ii) Director Buchanan made a motion to approve the playscape addition (option 1) for Brushy Creek North. Director Tullos seconded the motion. The motion was withdrawn and this item will be placed on the next agenda to be discussed in more detail. (iii) Staff was directed to have an estimate and a schematic drawing of the new trails for the next meeting. General Counsel Corbett was directed to review an interlocal agreement with Williamson County regarding the trails. (iv) With respect to the Brushy Creek North median and

entry sign, Director Buchanan made a motion for the District to accept ownership of the Brushy Creek North landscaping as part of the District's median beautification project. Director Yackle seconded the motion which passed with all present voting for the motion. (v) With respect to the Sendero Springs pool entry sign, staff was directed to investigate the cost and design estimates for the entry sign.

10. President Widacki called a recess at 9:20 pm. The meeting reconvened with Director's Widacki, Buchanan, Gaetjens, Yackle, and Tullos at 9:28 pm.
11. The next item of business was financial matters. Director Buchanan made a motion seconded by Director Tullos to approve February and March 2006 Public Fund Investment Statements. The motion passed with all present voting aye. Director Tullos made a motion to approve the January and February disbursements. Director Buchanan seconded the motion which passed, with all present voting for the motion.

At 10:13 P.M., a motion was made by Director Buchanan and seconded by Director Gaetjens to adjourn the meeting. Motion carried. All present voted aye.

Director Buchanan adjourned the meeting at 10:13 P.M.


Cristine Yackle, Secretary