

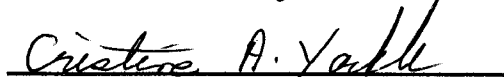
**MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF
BRUSHY CREEK MUNICIPAL UTILITY DISTRICT**

May 18, 2006

A special meeting of the Board of Directors of Brushy Creek Municipal Utility District was held on the 18th 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. Vice President Buchanan called the meeting to order at 7:03 PM and established a quorum consisting of Vice President Buchanan, Treasurer Allen Gaetjens, and Asst Treasurer Rebecca Tullos. Also present were Interim General Manager AJ Olson, Deputy Secretary Teresea Schade, District Engineer Jimmy Griffith.
2. The first item of business was the adoption of an order canvassing the election returns. Director Tullos made a motion to adopt the order canvassing Directors election returns and declaring the results as follows: Place 1 - Rebecca Boatright Tullos, Place 3 - Paul J Tisch, Place 5 - Cris Yackle. Director Gaetjens seconded the motion which passed with all present voting for the motion.
3. The next item of business considered was the statements of elected/appointed officer, Certificate of election and bonds for each of the newly elected board members. Rebecca Tullos read her statement of elected/appointed officer and Paul Tisch read his statement of elected/appointed officer.
4. At 7:08 P.M., a motion was made by Director Tullos and seconded by Director Buchanan to adjourn the meeting. Motion carried. All present voted aye. Director Buchanan turned the meeting over to the Citizens Crime Watch Committee.

Director Buchanan adjourned the meeting at 7:08 P.M.


Cristine Yackle, Secretary