

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

June 7, 2006

A special meeting of the Board of Directors of Brushy Creek Municipal Utility District was held on the 7th day of June 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 7:12 PM and established a quorum consisting of himself, Vice President Buchanan, Secretary Cris Yackle, Asst Treasurer Rebecca Tullos, and Director Paul Tisch. Also present were Interim General Manager AJ Olson, Deputy Secretary Teresea Schade, District Engineer Jimmy Griffith, General Counsel Tony Corbett, and Special Counsel Judy Osborne.
2. At 7:13 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, regarding agenda item III. to seek legal opinions and advice regarding personnel matters, and to discuss the evaluation and duties of individual District employees. Executive Session ended at 10:37 P.M. President Widacki convened the meeting at 10:40 PM with a quorum consisting of Directors Widacki, Buchanan, Yackle, Tullos, and Tisch. He announced that no final action, decision or votes had been taken in Executive Session.
3. At 10:41 P.M., a motion was made by Director Tullos and seconded by Director Buchanan to adjourn the meeting. The motion carried unanimously.

Director Buchanan adjourned the meeting at 10:41 P.M.


Cristine Yackle, Secretary