

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

**March 1, 2007**

A special meeting of the Board of Directors of Brushy Creek Municipal Utility District was held on the 1<sup>st</sup> day of March 2007 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.

Roll Call and Establishment of Quorum (Agenda Item 1)

President Steve Widacki called the meeting to order at 7:03 p.m. and established a quorum consisting of President Steve Widacki, Vice President Paul Tisch, Secretary Cris Yackle, Treasurer Rebecca Tullos, and Assistant Treasurer Larry Buchanan. Upon establishment of a quorum, the Board conducted the Pledge of Allegiance.

Performance evaluation of General Manager (Agenda Item 2)

At 7:04 p.m. President Widacki announced that the Board of Directors would go into executive session relating to Agenda Item 2 under Subchapter D, Chapter 551 of the Texas Government Code (the Texas Open Meetings Act) in order to discuss matters relating to the evaluation of the General Manager. At 7:53 President Widacki reconvened the public meeting of the Board of Directors with all Directors present. He announced that while in executive session, no decisions, votes or actions of any kind were taken.

Adjournment (Agenda Item 3)

At 7:54 p.m., a motion was made by Director Buchanan to adjourn the meeting. The motion was seconded by Director Tisch, and passed unanimously.

  
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Cris Yackle, Secretary