

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

August 9, 2007

A regular meeting of the Board of Directors of Brushy Creek Municipal Utility District was held on the 9th day of August 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)

Vice President Paul Tisch called the meeting to order at 7:08 p.m. and established a quorum consisting of himself, Secretary Cristine Yackle, Assistant Treasurer Larry Buchanan and Treasurer Rebecca Tullos. Also present were General Manager Tom Clark, Deputy Secretary Margie Anthes and Legal Counsel Tony Corbett. Upon establishment of a quorum, the Board conducted the Pledge of Allegiance.

Citizens Communications (Agenda Item 2)

The first order of business was Citizens Comments. John McLemore addressed the Board concerning the cost of compliance with the Public Information Act and regarding the number and type of requests that he has submitted to the District. No action was taken by the Board in response to the comments.

Announcements and Recognition (Agenda Item 3)

None.

Citizen Advisory Committee Matters (Agenda Item 4)

The Board then received Citizen Advisory Committee Reports. Bob Grahl reported on behalf of the Parks Committee. No other reports were given.

Consent Agenda (Agenda Item 5)

The next item of business was the Consent Agenda. The following items were removed from the Consent Agenda: Item A (Approval of June 14 and June 20, 2007 Board meeting minutes) and Item C (Approve Network Administrator job description).

Upon a motion by Director Tullos and seconded by Director Buchanan, the Board of Directors voted 4-0 to approve the following items from the Consent Agenda: Item B (Approve Executive Assistant job description) Item D (Approve Public Works Department Manager job description) and Item E (Approve resolution to close the Indoor Facility and Trails Development bank accounts).

After discussion of Item A (Approval of June 14 and June 20, 2007 Board meeting minutes), a motion was made by Director Yackle to approve the minutes as amended. The Motion was seconded by Director Buchanan. The motion passed 4-0.

The Board then next discussed Item C (Approve Network Administrator job description and pay scale). A motion was made by Director Tullos to approve the Network Administrator job description. The motion was seconded by Director Yackle. The motion passed 4-0.

Discussion and Action concerning resignation of Board President Steve Widacki (Agenda Item 6)

The next item of business was the resignation of Board President Steve Widacki. A motion was made by Director Buchanan to accept the resignation. Director Yackle seconded the motion. The motion passed 4-0.

Discussion and possible action concerning report from CH2MHill on Lake Georgetown Intake Structure. (Agenda Item 8)

The Board discussed the Lake Georgetown Intake Structure. Joe Jenkins of CH2MHill addressed the Board regarding the location of switching equipment and flooding issues related thereto. No action was taken. Direction was given to the General Manager to review the warranties for the pumps and other equipment potentially damaged and to report back to the Board with recommendations at a future Board meeting.

Discussion and possible action to appoint a Board member to fill vacant position (Item 7)

The next item of business was appointment of a Board member to fill the vacant director position. Russ Shermer withdrew his request for appointment in support of Bob Grahl. The Board then heard from the following potential candidates: Bob Grahl, Jeff Goldstein and Chauvet Parker. A motion was made by Director Yackle to appoint Bob Grahl to fill the vacant Board position. The motion was seconded by Director Tisch. The motion carried 4-0.

Recess

At 8:27 p.m., Director Tisch recessed the Board meeting. He reconvened the meeting at 8:42 p.m. with himself, and Directors Buchanan, Yackle and Tullos being present.

Discussion and action concerning authorizing staff to solicit bids for Sendero Pavilion (Item 9)

The Board then discussed authorizing staff to solicit bids for Sendero Pavilion. A motion was made by Director Buchanan to authorize staff to solicit bids for a 40 x 54 Pavilion to include the modifications noted by the General Manager. The motion was seconded by Director Tisch. The motion passed 4-0. Director Buchanan designated that the funding was to come from the unrestricted fund balance. Mr. Corbett noted that the Board may consider the source of funding when it decides whether to award the construction contract based on the bids received.

Board Committee Reports (Item 10)

The Board then received a brief report from the General Manager on the Brushy Creek Women's Association joint events with Brushy Creek MUD and the Task Force Committee. No other reports were given.

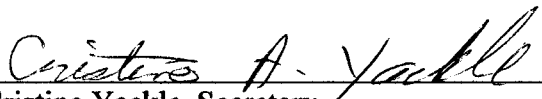
Staff and Consultant Reports (Agenda Item 11)

The Board received reports from the General Manager, Recreation Manager and the Controller. No action was taken regarding these matters. Staff was given the following direction:

- a. Elections handbook draft be presented to the Board by November;
- b. Paper and emailed reports from the Williamson County Sheriff's Department regarding patrol activities within the District would no longer be provided to the Board but maintained at the District office and available for review upon request. The General Manager was asked to advise the Board of any prevailing community safety issues reported in Shawn Newsome's report;
- c. Add speed limit control research in District parking lot areas to the monthly Public Works Report; and
- d. Add Community Center Parking lot lighting to the Public Works Report

Adjournment (Agenda Item 12)

At 10:04 p.m., a motion was made by Larry Buchanan to adjourn the meeting. The motion was seconded by Paul Tisch and passed unanimously.



Cristine Yackle, Secretary