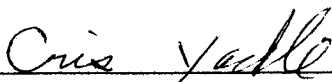


Minutes of Meeting of the Board of Directors of  
Brushy Creek Municipal Utility District

August 13, 2007

A **special** meeting of the Board of Directors of Brushy Creek Municipal Utility District and a Committee meeting of the Community Center Advisory Committee of Brushy Creek Municipal Utility District was held on the 13<sup>th</sup> day of August 2007 at 7:00 p.m. in the Brushy Creek Community Center, 16318 Great Oaks Drive, Round Rock, Texas. Notices of the time, place and subject of the meeting and actions to be taken at the meeting were posted at the places and the time required by laws of the State of Texas.

1. Vice-President Tisch called the meeting to order at 7:07 p.m. and established a quorum consisting of himself and Directors Tullos and Yackle. Director Buchanan arrived at 7:10 p.m. Recreation Manager Robyn Barde and Controller Mike Petter were also in attendance.
2. The meeting was turned over to the CCAC chairperson Diana Chandler.
3. Robyn Barde introduced Darrell Pearson of Carter & Burgess who gave a presentation of proposed Lobby renovations.
4. Director Buchanan left the meeting at 7:40 p.m.
5. At 8.30 p.m. a motion was made by Director Yackle to adjourn the meeting. The motion was seconded by Director Tisch. Motion passed 3-0.

  
Cris Yackle, Secretary