

**MINUTES OF SPECIAL MEETING OF  
THE BRUSHY CREEK BOARD OF DIRECTORS  
OF  
BRUSHY CREEK MUNICIPAL UTILITY DISTRICT  
March 31, 2008**

A special meeting of the Board of Directors of Brushy Creek Municipal Utility District was held on the 31<sup>st</sup> day of March, 2008 at **7:00 PM**, at the Brushy Creek Municipal Utility District Community Center, 16318 Great Oaks Dr., Brushy Creek Subdivision, Round Rock, Texas to consider and act on the following matters listed below. Notices of the time, place and subject of the meeting and actions were posted at the places and the time required by the laws of the State of Texas.

1. Call to Order, Roll Call, and Establish Quorum:

Director Tisch called the meeting to order at 7:08 PM and established a quorum of the Board of Directors consisting of himself, Directors Grahl, Shermer, Tullos and Yackle.

The meeting was immediately turned back over to the Committee Task Force.

The following were in attendance:

Board of Directors: Rebecca Tullos; Bob Grahl; Paul Tisch; Cris Yackle; Russ Shermer  
Committee Task Force Members: Diane Candler; Chauvet Parker, Veronica Myers  
Staff: Tom Clark, Patricia Parkinson, Robyn Barde  
Consultant: Merrill Jones  
Citizen: John McLemore

No action was taken by the Board of Directors

Adjournment.

The Board of Directors' meeting adjourned at 10:04 PM by motion of Director Yackle, with a second by Director Grahl.

*Respectfully submitted,*  
*Patricia M. Parkinson, Executive Assistant to Board Committees*  
*April 7, 2008*

<b>APPROVED BY THE BOARD OF DIRECTORS ON APRIL 24, 2008</b>
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