

**BRUSHY CREEK MUNICIPAL UTILITY DISTRICT
CODE OF CONDUCT FOR COMMITTEE MEMBERS**

STATEMENT OF PURPOSE

It is the policy of the Board of Directors of Brushy Creek Municipal Utility District (the "District") that all committee members shall conduct themselves in a manner consistent with sound ethical practices; that the public interest shall always be considered in conducting committee business; that the appearance of impropriety shall be avoided to ensure and maintain the confidence of the Board of Directors and the public in all committee actions; and that the members of all committees shall conduct their affairs fairly, impartially, and without discrimination.

Accordingly, the Board of Directors of the District requires that each proposed member of a committee established by the District shall execute this Code of Conduct as a condition to serving on the Committee.

CODE OF CONDUCT

By execution below, I hereby agree to abide by the following standards and conduct in connection with serving as a member of a committee of Brushy Creek Municipal Utility District:

1. I shall conduct myself in a manner consistent with sound ethical practices in connection with all committee affairs;
2. I shall consider the public interest in considering all committee business;
3. I shall avoid the appearance of impropriety in connection with all matters before the committee;
4. I shall serve on the committee fairly, impartially, and without discrimination; and
5. In the event that any matter or transaction comes before the committee on which I serve in which I or a family member has a potential financial interest, or that otherwise impacts me or a member of my family differently than the public at large, I shall immediately disclose such matter in writing to the Chairperson of the committee and shall abstain from any further participation in the subject matter.

By: _____ (Signature)

Name: _____ (Print)

Date: _____