

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

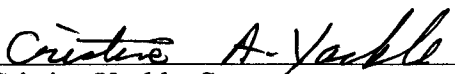
April 27, 2006

A regular meeting of the Board of Directors of Brushy Creek Municipal Utility District was held on the 27th day of April 2006 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.

1. Vice President Buchanan called the meeting to order at 7:00 PM and established a quorum consisting of Vice President Buchanan, Treasurer Allen Gaetjens and Asst Treasurer Rebecca Tullos. Also present were Interim General Manager AJ Olson, Deputy Secretary Teresea Schade, District Engineer Jimmy Griffith and General Counsel Tony Corbett.
2. The Board first received Citizen Comments. A citizen spoke regarding the District's indebtedness. Another citizen suggested that the Board of Director utilize amplification equipment at its meetings so that citizens could better hear discussions. No action was taken by the Board regarding these matters. Director Widacki and Director Yackle arrived at 7:09 pm.
3. The next item of business was financial matters. (i) Director Buchanan made a motion to approve the financial depository proposal submitted by First Texas Bank and to authorize legal counsel and the finance committee to prepare a depository agreement for consideration at the next meeting. Director Widacki seconded the motion which passed, with all present voting for the motion. (ii) Director Tullos made a motion seconded by Director Gaetjens to approve the public fund investment statements for January 2006. The motion passed with all present voting aye. (iii) Director Tullos then made a motion to approve the January 2006 disbursement report. After discussion the motion was withdrawn. (iv) Director Buchanan made a motion to appoint Director Tullos as investment officer. Director Gaetjens seconded the motion which passed, with all present voting for the motion.
4. The Board of Directors next discussed the Water Treatment Facility dedication. Director Buchanan made a motion to set June 10, 2006 as the dedication date, and to authorize the expenditure up to \$5500 for dedication event expenses, to be paid from the Director's Contingency Fund. Director Widacki seconded the motion which passed, with all present voting for the motion.
5. The Board next discussed the consent agenda. Director Buchanan made a motion to approve the consent agenda in its entirety. Director Gaetjens seconded the motion. The motion carried unanimously.
6. The next item of business was the Great Oaks Elementary School 5th grade end of year celebration. Director Yackle made a motion seconded by Director Tullos to waive the rental fees for the pavilion for the end of the year party conducted by the school, but to hold a deposit until the facility is properly cleaned after the party.
7. At 8:54 PM, President Widacki announced that the Board would go into Executive Session pursuant to Subchapter D, Chapter 551, Texas Government Code, Texas Open Meetings Act to seek legal opinions and advice, and to discuss the evaluation and duties of individual employees, under Agenda Item VI.C. (personnel matters). Executive Session ended at 9:13 P.M. President Widacki convened the meeting at 9:13 PM with a quorum consisting of Directors Widacki, Buchanan, Yackle, Gaetjens, and Tullos. He announced that no final action, decision or votes had been taken in Executive Session.

At 9:13 P.M., a motion was made by Director Buchanan and seconded by Director Gaetjens to adjourn the meeting. Motion carried. All present voted aye.

President Widacki adjourned the meeting at 9:13 P.M.


Cristine Yackle, Secretary