

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

June 20, 2007

A special meeting of the Board of Directors of Brushy Creek Municipal Utility District was held on the 20th day of June, 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)

President Steve Widacki called the meeting to order at 7:07 p.m. and established a quorum consisting of President Steve Widacki, Vice President Paul Tisch, Secretary Cris Yackle and Treasurer Rebecca Tullos. Upon establishment of a quorum, the Board conducted the Pledge of Allegiance.

Citizens' Comments (Agenda Item 2)

The first order of business was Citizens' comments. No citizens' comments were received. John McLemore addressed the Board.

Consideration and action related to moving investment funds from Voyager to Texpool and closing Voyager account. (Agenda Item 3)

The Board next discussed investment funds. A motion was made by Director Tullos to approve Resolution moving investment funds from Voyager to Texpool and closing Voyager account. The motion was seconded by Director Yackle. The motion passed 4-0.

Discussion and action regarding complaint concerning the conveyance of the former north wastewater treatment plant site. (Agenda Item 4)

Mr. Corbett then reported to the Board concerning a complaint that had been filed by Mr. John McLemore regarding the conveyance of the District's former north wastewater treatment plant property. Mr. Corbett summarized the complaint and the allegations made therein regarding the District, the conveyance, and the Board members. He then presented a resolution for consideration by the Board, the form of which is attached hereto. Generally, the resolution provides background information regarding the conveyance, denies the allegations made in the complaint, and authorizes the District to respond to the complaint. After discussion, a motion was made by Director Tullos to adopt the resolution. The motion was seconded by Director Yackle, and carried 3-0-1, with Director Widacki abstaining from the discussion and vote.

Adjournment (Agenda Item 3)

At 7:30 p.m., a motion was made by Director Tisch to adjourn the meeting. The motion was seconded by Director Tullos, and passed unanimously.


Cris Yackle, Secretary