

MINUTES OF SPECIAL MEETING
Municipal Utility District of the BOARD OF DIRECTORS OF BRUSHY CREEK MUNICIPAL UTILITY DISTRICT
September 25, 2007

A special meeting of the Board of Directors of Brushy Creek Municipal Utility District and a **Town Hall** meeting of the Residents of Brushy Creek Municipal Utility District was held on the 25th of September, 2007 at **7:00PM to discuss the Draft Parks Master Plan and receive input from the public**, at the Brushy Creek MUD Community Center, 16318 Great Oaks Dr., Brushy Creek Subdivision, 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 Paul Tisch called the meeting to order at 8:03 p.m. and established a quorum consisting of himself, Secretary Bob Grahl, Vice President Cristine Yackle, and Treasurer Rebecca Tullos. Also present were General Manager Tom Clark and Robyn Barde, Parks and Recreation Department Manager.

Citizens Communications (Agenda Item 2)

No action was taken.

Discussion and Action regarding preparation of Parks and Recreation Master plan (Agenda Item 3)

The meeting was facilitated by Carter Burgess Engineering to receive public input and no action was taken.

Adjournment.

At 8:30 p.m. a motion was made to adjourn the meeting and the meeting adjourned.

Dated September 27, 2007
Brushy Creek Municipal Utility District



Bob Grahl, Secretary