

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

November 16, 2007

A special meeting of the Board of Directors of Brushy Creek Municipal Utility District was held on the 16th day of November 2007 at 1:00 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 Paul Tisch called the meeting to order at 1:05 p.m. and established a quorum consisting of himself, Vice President Cristine Yackle, Secretary Russ Shermer, Treasurer Rebecca Tullos and Assistant Secretary/Treasurer Bob Grahl. Also present were General Manager Tom Clark, Deputy Secretary Margie Anthes and Legal Counsel Tony Corbett. Upon establishment of a quorum, the Board conducted the Pledge of Allegiance.

Citizens Communications (Agenda Item 2)

No citizens addressed the Board

Sendero Springs Swimming Pool Facility (Agenda Item 3)

The next item of business was the Sendero Springs swimming pool facility. Director Shermer moved to accept staff's recommendation to hold the pool open during the winter for contract programming only and to heat the pool with tankless water heaters. The motion was seconded by Director Grahl. The motion passed 4-0-1 with Directors Tisch, Grahl, Tullos and Shermer voting for and Director Yackle abstaining. Staff was directed to advise users of the new technology and potential uncertainties associated therewith.

Discussion and clarification of policies regarding communications and interaction between Board members, General Manager, committee members and staff (Agenda Item 4)

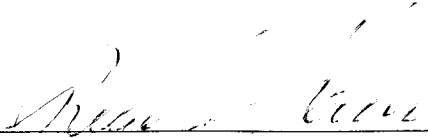
The Board then discussed communications and interactions between Board members, General Manager, committee members and staff. No action was taken by the Board.

Discussion and possible action concerning performance evaluation of the General Manager (Agenda Item 5)

At 2:55 p.m., President Tisch announced that the Board of Directors would go into executive session relating to Agenda Item 5 under Subchapter D, Chapter 551 of the Texas Government Code (the Texas Open Meetings Act) in order to discuss matters relating to the performance evaluation of the General Manager. At 7:12 p.m., President Tisch reconvened the public meeting of the Board of Directors with all Directors present. He announced that while in executive session, no decisions, votes or actions of any kind were taken.

Adjournment (Agenda Item 6)

At 7:14 p.m., a motion was made by Director Yackle to adjourn the meeting. The motion was seconded by Director Grahl and passed unanimously.



Russ Shermer, Secretary