RESOLUTION NO. 25-0227-01

RESOLUTION OF BRUSHY CREEK MUNICIPAL UTILITY DISTRICT APPROVING REVISIONS TO PARKS AND OPEN SPACES MASTER PLAN PROJECT LIST

WHEREAS, Brushy Creek Municipal Utility District (the "District") is a conservation and reclamation district, a body corporate and politic and governmental agency of the State of Texas, created under Article XVI, Sec. 59 of the Texas Constitution by order of the Texas Water Commission, now the Texas Commission on Environmental Quality (the "TCEQ"), and the District operates under Chapters 49 and 54 of the Texas Water Code, as amended; and

WHEREAS, the Board of Directors approved the Parks and Open Spaces Master Plan on December 8, 2011 and desires to adopt Resolution 25-0227-01 approving revisions to the Project List section of the document. Now, Therefore,

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF BRUSHY CREEK MUNICIPAL UTILITY DISTRICT OF WILLIAMSON COUNTY, TEXAS, THAT:

<u>Section 1.</u> The matters and facts recited in the preamble to this Resolution are found to be true and correct and the same are incorporated herein as a part of this Resolution.

Section 2. The Board of Directors hereby adopts Resolution 25-0227-01 approving revisions to Parks and Open Spaces Master Plan as to the Project List only, in the form attached hereto. Said Parks and Open Spaces Master Plan Project List shall become effective immediately upon the execution of this Resolution and shall supersede and replace all prior actions, resolutions and orders adopted by the Board of Directors related to the same subject matter.

PASSED AND APPROVED this 27th day of February 2025.

Board President

ATTEST:

Board Secretar

Project	Location	Status	Notes	2024 11.07 meeting Notes
Benches/Bleachers at Basketball Court/ Sports Court	Cat Hollow	Completed in 2014		
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Shade on pool deck	Cat Hollow	Completed in 2013		
Resurface Tennis Court	Cat Hollow	Completed in 2013		
Additional benches on trails	Cat Hollow	Completed in 2013		
Electrical Update/ Court Lighting	Cat Hollow	Completed in 2015		
Demolish and Expand/Replace Pavilion	Cat Hollow	Completed in 2016		
Expand Rest Rooms and Storage	Cat Hollow	Completed in 2018		
Benches at Trail	Cat Hollow	Standardized	estimate \$2,000 per bench	
Replace Pool Fencing	Cat Hollow	Project Concept Approved	Budgeted for FY25	Update
Update T-Ball Field	Cat Hollow	Project Concept Approved		Change name to t-ball field
Dog Stations	Cat Hollow	Standardized		
Replace Original Park Sign	Cat Hollow	Completed		
Enclose Pavillion	CC Park/Greenbelt	Completed in 2014		
Electricity / Field Lighting	CC Park/Greenbelt	Completed in 2015		
Bleachers at Sports Fields	CC Park/Greenbelt	Completed in 2015		
Expand Parking	CC Park/Greenbelt	Completed in 2017		
Shade Benches	CC Park/Greenbelt	Completed in 2015		
Amphitheater/Stage/ Portable Stage	CC Park/Greenbelt	Scheduled for FY 24-25		
Shade over Playscape/ Expand	CC Park/Greenbelt	Project Concept Approved	Part of CC playscape	East CC Park expansion
More Sport Fields	CC Park/Greenbelt	Project Concept Completed	Part of CC playscape	East CC Park expansion
Tennis Courts	CC Park/Greenbelt	Project Concept Completed	Pickleball recommended	East CC Park expansion
Boulder/Rock Climb	CC Park/Greenbelt	Project Concept Completed		East CC Park expansion
Dog Stations	CC Park/Greenbelt	Standardized		-
Trail Markers	CC Park/Greenbelt	Standardized		
Benches	CC Park/Greenbelt	Standardized		
Expand Community Center	Community Center	Completed in 2017		
Add storage building for sports fields	Community Park	Completed in 2017		
Resurface Tennis Court	Creekside	Completed in 2012		
Fix Pool Fencing with Wrought Iron	Creekside	Completed in 2014		
Shade Structure	Creekside	Completed in 2014		
Resurface Deck	Creekside	Completed in 2017		
New Facilities - Bath House & Storage	Creekside	Completed in 2017		
Trail Markers	Creekside	Standardized		
Additional Benches	Creekside	Standardized		
New Baskets	Disc Golf Course	Standardized		
Dog Stations	Disc Golf Course	Standardized		
Additional Trash Cans	Disc Golf Course	Standardized		
Add Signage	Disc Golf Course	Scheduled for FY24		
Protect Trails from Washouts	Greenbelt	Pending Project		Continuous project
Trail Markers	Greenbelt	Standardized		Commuous project
Benches Every ½ Mile	Greenbelt	Standardized		
Water Station/Mister	Greenbelt	Standardized		Revisit standardized list
Playscape additions	Highland Horizon	Addition to Plan (2015)	Budgeted for FY26	FY28 \$250K
Parking Expansion	Highland Horizon		budgeted for F120	Did we expand this already?
Expand Pool chemical Room	Highland Horizon	Addition to Plan (2015)		
Lapana Pool Gieliiloai Noolii	I ligillatiu HUHZUH	Addition to Plan (2016)		Did we do this?

Dall Court	Highland Hariage Dayl	0		T
Ball Court	Highland Horizon Pool Park	Completed in 2013 (\$15K donation)		
Trail	Highland Horizon Southern Cross	Completed in 2022		
Tables and Benches	Highland Horizon Southern Cross	Standardized		
Bridge	Little Village	Completed in FY2017		
Electricity	Little Village	Completed in FY2012		
Trail Markers	Little Village	Standardized	no trails in LVP that meet	
Dog Stations	Little Village	Standardized		
Parking	North Park	Project Concept Approved		Good conversation for PARC - FY27 \$200K
Adaptability Playground	North Park	Project Concept Approved		
Restrooms	North Park	Project Concept Approved		
Shade over Playscape	North Park	Completed		
Electricity	Pepper Rock	Completed in FY2015		
Parking	Pepper Rock	Completed in FY2016		
Replace playscapes	Pepper Rock	Completed		
Expand Trails and walking paths	Pepper Rock	Pending FY23 project	Project almost 700K- being	
Add climbing berms	Pepper Rock	Pending FY23 project	Project almost 700K- being	Completed FY25
Add butterfly / seasonal garden	Pepper Rock	Pending FY23 project	Project almost 700K- being	Holding off due to price
Improve appearance of restroom bldg	Pepper Rock	Pending FY23 project	Project almost 700K- being	
Expand / improve pavilion	Pepper Rock	Pending FY23 project	Project almost 700K- being	Evaluate Peper Rock Park as a whole
Improve ball fields	Pepper Rock	Pending FY23 project	Project almost 700K- being	-
Improve landscaped areas	Pepper Rock	Pending FY23 project	Project almost 700K- being	
Replace Playground Equipment	Racine Woods	Completed in 2013		
Replace Swings and surfacing	Racine Woods	Completed		
Add permanent trash cans	Racine Woods	Completed		
Shade on Pool Deck	Sendero Springs	Completed		
Basketball Court	Sendero Springs	Completed		
Pool Building Expansion	Sendero Springs	Completed		
Playscape in SS Section 7	Sendero Springs	Completed		
Fitness Stations in Park	Sendero Springs	Project Concept Approved		
Larger Aerator	Shirley McDonald	Completed in 2013		
Dam Repair	Shirley McDonald	Completed in 2013		
Erosion Control	Shirley McDonald	Completed in 2013	Completed in 2013	
Shade over Playscape	Shirley McDonald	Completed in 2015	Completed in 2015	
Replace older wooden playscape	Shirley McDonald	Completed in 2015	Completed in 2015	
		Removed Project	'	
Flagship Aquatics	Cat Hollow	Removed	Not Financially Feasible	
Dog Park	Cat Hollow	Removed	Not appropriate for site	
UIL Track	Cat Hollow	Removed	Not appropriate for site	
Stage	Cat Hollow	Removed	Place amphitheatre at	
Expand Tennis Courts	Cat Hollow	Removed	No need	
Skateboard park	CC Park/Greenbelt	Removed	Consider Smaller Scale	Remove
Flagship Aquatics	CC Park/Greenbelt	Removed	Not Financially Feasible	East CC Park expansion
Dog Park	CC Park/Greenbelt	Removed	Not appropriate for site	Remove
Improve / Expand Sport Fields	CC Park/Greenbelt		Committee did not want to	IXCIIIO VC
Improve / Expand Oport Fields	O T and Gleenbelt	Removed	encroach on Park	
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Improve Fitness Stations	CC Park/Greenbelt	Removed	Not enough use	
Connect Parking Lots	Creekside Park	Removed		Remove
Restrooms	Disc Golf Course	Removed	Use new Park Pavilion	
Pavilion	Little Village	Removed		Remove
Add Restroom	Little Village	Removed	Not appropriate for Pocket	
Dog Park	Miscellaneous	Removed	Project Concepts	
Splash Pad	Miscellaneous	Removed	Project Concepts	
BMX Track	Miscellaneous	Removed	No good location	
Radio-controlled Cars	Miscellaneous	Removed	No good location	
Community Gardens	Miscellaneous	Removed	Financially not feasible	
Flagship Aquatics	Miscellaneous	Removed	Financially not feasible	
Indoor Pool	Miscellaneous	Removed	Financially not feasible	
Movie Screen	Miscellaneous	Removed	Portable Screen	
Dog Park/Stations	North Park	Removed	Not appropriate for Park	
Ball Fields	North Park	Removed	Would not work in the park	
Electricity	North Park	Removed	Not necessary	
Tennis Courts	North Park	Removed	Would not work in the park	
Splash Pad	Pepper Rock	Removed		
Bleachers at Sports Fields	Pepper Rock	Removed	Already exist	
UIL Track	Pepper Rock	Removed	Not appropriate	
Tennis Courts	Pepper Rock	Removed	Not needed	
Dog Park	Pepper Rock	Removed	Not appropriate	
Shade over Playscape	Racine Woods	Removed	Not needed if new trees do	
Shade over Picnic Tables	Racine Woods	Removed	Not needed if new trees do	
Pavilion	Racine Woods	Removed	Not needed if new trees do	
Electricity	Racine Woods	Removed	Not needed	
Restrooms	Racine Woods	Removed	Not appropriate for a	
Restrooms	Shirley McDonald	Removed		
Additional Parking	Shirley McDonald	Removed	Part of Wilco Bridge Project	