

**MINUTES OF MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
MARCH 18, 2019**

THE STATE OF TEXAS §

COUNTY OF TRAVIS §

The Board of Directors of Hurst Creek Municipal Utility District (the “District”) met this date in regular session, open to the public, in the District’s offices at 102 Trophy Drive, The Hills, Texas 78738, and the roll was called of the duly constituted officers and members of the Board to wit:

Wilson Smith	President
James M. Wingard	Vice-President
William L. Warmuth	Treasurer
Mike Maroney	Secretary
Larry Kener	Assistant Secretary

And all of said persons were present thus constituting a quorum.

Also present were Earl Wood, Beth Caccamisi, Linda Lunney, and Kurt Pendleton representing general management for the District;

1. Consider, discuss and take action on Networking and Meetings, Schools and Seminars Budget Amendments

Earl Wood proposed Budget Amendments to increase expense lines: Networking & IT \$18,008.62 and Meetings, Schools, Seminars, Dues \$18,260.06. The amendments cover expenses on Tyler Technologies that were budgeted for the previous fiscal year.

Director Maroney moved approval of Budget Amendments to increase budget lines Networking & IT and Meetings, Schools, Seminars; Director Wingard seconded the motion which carried unanimously.

2. Consider approving the minutes of the February 20, 2019 Special Board meeting.

Director Warmuth moved approval of the minutes of February 20, 2019 Special Board meeting; Director Kener seconded the motion which carried unanimously.

3. Consider, discuss and take any necessary action regarding drainage.

Kurt Pendleton and Earl Wood updated the board on changes to allow grandfathered homes to upgrade to grass-lined ditches being made in the Drainage Plan. Mr. Wood asked the Board for a temporary variance for the homeowner of 5 Club Estates, so he can begin upgrading his gravel-lined ditch to a grass-lined ditch before the Drainage Plan changes are finalized and approved.

Director Wingard moved approval of a temporary variance to upgrade 5 Club Estates' gravel-lined ditch to a grass-lined ditch before the Drainage Plan is changed; Director Maroney seconded the motion which carried unanimously.

A drainage plan for new construction at 1 Hedgebrook Cove has been submitted for review. Mr. Wood explained that the current drainage in this area may need to be reverted to a cross-street culvert, directing water to a large easement on Hedgebrook Way.

He also updated the board on the issue of the drainage pipe on the 15th hole of the golf course. It appears that part of the issue is excess irrigation and rain. Golf Course maintenance is working on a solution.

4. Consider and take action approving the Bookkeeper's Report and approval of paid invoices

Beth Caccamisi reviewed her written report showing \$1,148,861.63 in the General Fund and \$495,040.33 in the Debt Service Fund.

Director Warmuth moved approval of the Bookkeeper's report; Director Maroney seconded the motion which carried unanimously.

5. Consider and take necessary action to approve Manager's Operating Report

Earl Wood reviewed the written report including:

- He will meet with Earl Foster and ClubCorp about partnering with Lakeway MUD's effluent interconnection project.
- Earl Wood and Stacey Johnson will work on the logistics of the Scada system and the proposed effluent interconnect
- The MUD has a pump near the golf course maintenance barn that was put in to pump water from the creek to the effluent pond. A meter and controls for the interconnect will replace the pump which is no longer in use. The pump will be loaned to the golf course for their use

Director Wingard moved approval of the Manager's Operating Report; Director Kener seconded the motion which carried unanimously.

Mayor Ovlen reported that the constable would be ticketing drivers that do not obey the turn signs at the Lohmans Gate. A left-hand turn off Lohmans Crossing to the library will be put in by Lakeway. The City Council is planning a table-top exercise for emergencies that will involve the MUD and the POA.

The Board may go into Executive Session to discuss personnel matters under Section 551.074 of the Texas Government Code.

The Board went into Executive Session at 10:25 am to discuss personnel matters. It did not take a note, order, decision or other action during the Session.

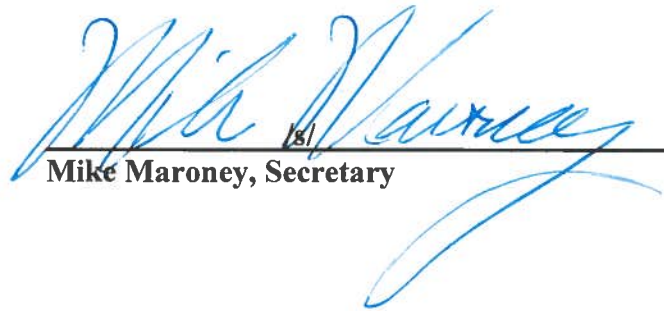
The Session adjourned at 11:15 am.

There being no further business, the meeting was adjourned at 11:20 am.

Signed this 15th day of April 2019.

(Seal)




Mike Maroney, Secretary