



HURST CREEK MUNICIPAL UTILITY DISTRICT

TO: THE BOARD OF DIRECTORS OF HURST CREEK MUNICIPAL UTILITY DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

A: LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE HURST CREEK Y A CUALQUIER OTRA PERSONA INTERESADA:

Notice is hereby given that the Board of Directors of Hurst Creek Municipal Utility District will hold a Regular meeting on Monday, August 17, 2020, at 9:00 a.m. at 102 Trophy Drive, The Hills, Travis County, Texas 78738, inside the boundaries of the District. . In addition, in accordance with the order of the Governor issued March 16, 2020 the Board of Directors will offer the meeting remotely in order to advance the public health goal of limiting face-to-face meetings to slow the spread of the Coronavirus (COVID-19)

(Por este medio se da aviso de que la Junta Directiva del Distrito Municipal de Servicios Públicos de Hurst Creek tendrá una reunión el día lunes 17 de agosto del 2020, a las 9:00 a.m., en 102 Trophy Drive, The Hills, Condado de Travis, Texas 78738, dentro de los límites del Distrito. Adicionalmente, y con apego a la Ordenanza decretada por el gobernador del estado, promulgada el día 16 de marzo del 2020; el consejo directivo ofrecerá juntas de manera remota. Esto con el fin de coadyuvar a la meta de salud pública, de limitar la exposición presencial de individuos en juntas y con ello reducir el contagio del Coronavirus (COVID-19).)

The public may participate in this meeting by going to: *(El público podrá participar en las juntas por medio del siguiente enlace:)*

<https://zoom.us/j/98130969281?pwd=ZHUzZEdGYVc1blAxeWhubXd4QmhOUT09>

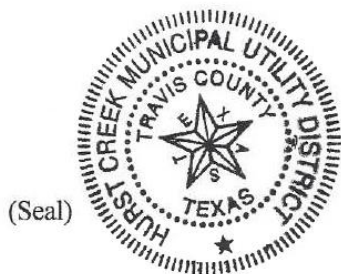
Meeting ID: 981 3096 9281

Passcode: 6281

The following matters will be considered and may be acted upon at the meeting:

(Los siguientes asuntos serán considerados y se podrá tomar acción en torno a ellos durante la reunión.)

1. Discuss and act on adoption of Order Calling Directors Election and authorization to publish notice of the Election (*Discusión y toma de acción con relación a la adopción de la orden que convoca a la elección de directores y autorización para publicar el aviso de la elección.*).
2. Consider, discuss and take any necessary action regarding operations for the MUD during COVID19.
3. Consider, discuss and take action regarding the Water Sale Contract with L.C.R.A.
4. Consider, discuss and take any necessary action on drainage.
5. Consider approving the minutes of the July 20, 2020 Regular Board meeting.
6. Consider, discuss and take action approving the July Bookkeepers Report and approval of paid invoices.
7. Consider, discuss and take action regarding the Budget for FY 2020-2021 and 2020 Tax Rate, set date for public hearing on the Tax Rate and authorize publication of Notice of Public Hearing on the Tax Rate.
8. Consider, discuss and take any necessary action to approve the July Manager's Operating Report.
9. ***The Board may go into Executive Session to discuss personnel matters under Section 551.074 of the Texas Government Code.***




Earl Wood, General Manager