

**MINUTES OF REGULAR MEETING  
HURST CREEK MUNICIPAL UTILITY DISTRICT  
APRIL 16, 2007**

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:

Haskell Wotkyns, Jr.	President
J.L. Hall	Vice-President
Bob G. Agnew	Secretary
Wilson Smith	Treasurer
James M. Wingard	Assistant Secretary/Treasurer

and all of said persons were present, thus constituting a quorum.

Also present were Dan Roark, Earl Wood and Chris Redd, representing general management for the District; Jesse Griffith, Drainage Administrator for the District; and, Jerry Schmeil of the Hills Property Owner’s Association (the “Hills POA”).

1. Under such other matters, Mr. Jerry Schmeil appeared before the Board requesting the District’s assistance in paying a portion of the renovation of the irrigation system in the vicinity of the Water Treatment Plant, Club Estates Parkway gate and Serene Hills gate. Mr. Schmeil stated the cost is approximately \$15,000, of which the Hills POA is asking the District to fund 26% of this amount.

After some discussion, the Board requested the Hills POA Beautification Committee to approach the Hills Club for its participation, and to disclose the current status of the Beautification Fund.

At this point in the meeting Mr. Schmeil departed.

2. Mr. Griffith and Mr. Roark briefed the Board on recent drainage work and the engineering procedures involved. The next Drainage Committee meeting is scheduled for the Tuesday before the next Board meeting.

Mr. Griffith departed the meeting at this time.

3. Mr. Roark presented the Manager's Operating Report to the Board for its review.

Mr. Wood updated the Board on the status of the Roberts Water Treatment Unit stating that the District is waiting on the T.C.E.Q. approval to put this plant into action.

Mr. Roark updated the Board on modifications to the effluent irrigation system expansion and pressurization.

4. The Board next reviewed the draft minutes of the March 26, 2007 Board meeting.

Following a review of the draft minutes, Director Smith moved approval as submitted and Director Hall seconded the motion, which carried unanimously. This item is to be ratified at the next Board meeting as the date on the agenda was incorrect.

5. Ms. Redd reviewed the Bookkeeper's Report with the Board and reviewed the current month and year-to-date Budget. Following a review of the budget there were some errors which needed to be addressed. Following a review of the list of invoices paid and to be paid, Director Hall moved approval pending corrections and Director Smith seconded the motion, which carried unanimously. A copy of said report is attached as an exhibit to these minutes.

There being no further business, the meeting was adjourned.

Signed and sealed this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

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Bob G. Agnew, Secretary Board of Directors

(Seal)