

**MINUTES OF REGULAR MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
APRIL 19, 2010**

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
Wilson Smith	Treasurer
James M. Wingard	Secretary
Raymond Arvay	Asst. Secretary

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; and, Barker Keith, representing the Hills Property Owner’s Association (the “Hills POA”).

1. The first act of business was to discuss a letter received from First National Bank regarding the District’s Depository Agreement.

No action was taken on this matter.

2. The next item for consideration was to approve the draft minutes of the March 15, 2010 Board meeting.

Following a review of the draft minutes and after noting a minor correction, Director Smith moved approval as revised. Director Wingard seconded the motion, which carried unanimously.

3. Mr. Roark presented the Manager’s Operating Report to the Board for its review, a copy of which is attached as an exhibit to these minutes.

At this time, Ms. Redd arrived to the meeting.

4. Ms. Redd reviewed the Bookkeeper's Report with the Board along with the current month and year-to-date Budget. Following a review of the Bookkeeper's Report and the list of invoices paid and to be paid, Director Hall moved approval of the Bookkeeper's Report as presented and Director Smith seconded the motion, which carried unanimously. A copy of said report is attached as an exhibit to these minutes.

Ms. Redd also informed the Board that the Department of Justice submission required for the May 8, 2010 election had been filed.

There being no further business, the meeting was adjourned.

Signed and sealed this _____ day of _____, 2010.

(Seal)

James M. Wingard, Secretary
Board of Directors