

**MINUTES OF REGULAR MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
APRIL 20, 2009**

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, Chris Redd, and Earl Wood, representing general management for the District.

1. The first act of business was to honor former Board Director Bob Agnew for his outstanding commitment and service to the community by adopting a Resolution in his honor, which the Board approved by acclamation.
2. The Board next considered amending the District’s Water Conservation-Drought Contingency Plan.

Following a review of the District’s current plan and suggested trigger points made by the Lower Colorado River Authority (the “LCRA”), the Board instructed Mr. Roark and Mr. Wood to draft an amended plan for the District.

3. The next act of business was approval of the draft minutes of the March 16, 2009, meeting.

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

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 Smith moved approval of the Bookkeeper's Report as presented and Director Hall seconded the motion, which carried unanimously. A copy of said report is attached as an exhibit to these minutes.

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

There being no further business, the meeting was adjourned.

Signed and sealed this _____ day of _____, 2009.

(Seal)

James M. Wingard, Secretary
Board of Directors