

**MINUTES OF REGULAR MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
APRIL 21, 2008**

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, Chris Redd, and Earl Wood representing general management for the District; Jesse Griffith, Drainage Administrator for the District; and, Warren Chirhart of the Hills Property Owners Association.

1. The Board’s first item of business was to consider the Agreement Concerning Wastewater Disposal (Tuscan Village).

Mr. Roark reported that WCID #17 has executed the relevant documents amending the above referenced document and he expects receipt of the documents for execution by Director Wotkyns at any time.

No action was taken on this matter.

2. The Board next discussed Drainage.

Mr. Griffith reviewed the status of on-going drainage projects with the Board stating the Autumn Oaks project is near completion and that all drainage activities would be halted until Mr. Roark returns.

At this time Mr. Griffith departed the meeting.

3. The next item for discussion was to consider adopting an Environmental Management System.

Following some discussion, the Board asked Mr. Roark to prepare a written analysis of the benefits and obligations if the District adopts the Environmental Management System.

4. The Board next considered approving the minutes of the March 10, March 17 and March 31, 2008 Board meeting.

Following a review of the draft minutes of the March 10, 2008 meeting minutes and after noting a minor correction, Director Hall moved approval as revised and Director Smith seconded the motion, which carried unanimously.

Following a review of the draft minutes of the March 17, 2008 meeting minutes, Ms. Redd said she would work on these as there were several errors.

Following a review of the draft minutes of the March 31, 2008 meeting minutes, and after noting a minor correction, Director Smith moved approval as revised and Director Agnew seconded the motion, which carried unanimously.

5. Ms. Redd reviewed the Bookkeeper's Report with the Board along with the current month budget. Following a review of the Bookkeeper's Report and the list of invoices paid and to be paid, Director Wingard moved approval as presented and Director Hall seconded the motion, which carried unanimously. A copy of said report is attached as an exhibit to these minutes.
6. 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.

There being no further business, the meeting was adjourned

Signed and sealed this _____ day of _____, 2008.

(Seal)

Bob G. Agnew, Secretary Board of Directors