

**MINUTES OF SPECIAL MEETING  
HURST CREEK MUNICIPAL UTILITY DISTRICT  
APRIL 25, 2011**

THE STATE OF TEXAS           §  
  §  
COUNTY OF TRAVIS           §

The Board of Directors of Hurst Creek Municipal Utility District (the “District”) met this date in special 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:

Wilson Smith	President
J.L. Hall	Vice-President
William L. Warmuth	Treasurer
James M. Wingard	Secretary
Raymond Arvay	Asst. Secretary

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

Also present were Earl Wood and Chris Redd, representing general management for the District; and, Lauren Kalisek, attorney for the District.

1. The Board met at 8:30 a.m. in Executive Session to deliberate the conveyance of real property and to receive advice from its attorney regarding the Lower Colorado River Authority’s proposed sale of the Lakeway Raw Water Transportation System in accordance with Texas Government Code Sections 551.071 and 551.072.

The Board reconvened at 9:15 a.m. in open session.

Director Arvay moved to approve and authorize execution of Agreement Regarding Offer to Purchase the Lakeway Barge Improvements, which is between the Lakeway Municipal Utility District; Travis County Municipal Utility District No. 11; Lakeway Rough Hollow South Community, Inc.; and, Hurst Creek Municipal Utility District. Director Wingard seconded the motion, which carried unanimously. A copy of said agreement is attached as exhibit to these minutes.

There being no further business, the meeting was adjourned.

Signed and sealed this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

(Seal)

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James M. Wingard, Secretary  
Board of Directors