

**MINUTES OF REGULAR MEETING  
HURST CREEK MUNICIPAL UTILITY DISTRICT  
AUGUST 17, 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; and, Village of The Hills Mayor Doug Lindgren

1. The first act of business was to consider and take any necessary action regarding the Budget for Fiscal Year 2009-2010.

Mr. Roark and Mr. Wood presented a preliminary proposed budget for the Board’s consideration. This item is to be put on the next special meeting’s agenda for approval.

2. The next item for discussion was the District’s Drought Contingency Plan.

Mr. Roark and Mr. Wood briefed the Board on the current drought situation.

3. The Board next considered approving the draft minutes of the July 20, 2009, Board 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 Arvay 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. Roark reviewed the Manager's Operating Report with the Board, a copy of which is attached as an exhibit.

Mr. Roark informed the Board that the chlorine contact basin, which operates both Roberts Units, will need replacing at an approximate cost of \$70,000 for the basin and \$25,000 for labor. Director Smith moved to authorize Mr. Roark to proceed with the replacement and Director Arvay seconded the motion, which carried unanimously.

6. At this point in the meeting Mayor Lindgren appeared to address the Board under other matters.

Mayor Lindgren distributed a draft Resolution to be considered by the Board of Aldermen in opposition of the Hills Property Owner's Association's (the "Hills POA") decision to close the automatic gate at Hayden Ridge. Mayor Lindgren is requesting the District consider participating in the necessary improvements of the drainage at this gate.

Next, Mayor Lindgren briefed the Board on a County paving project for the Village and the Hills POA roads.

Mayor Lindgren asked the Board to consider expanding parking at the office by paving the back property under the power lines.

Mayor Lindgren also requested the District support the proposed sales tax, an election of which will be held in November 2009.

At this time Mayor Lindgren departed the meeting.

Mr. Roark requested authorization from the Board to participate with the County to repair defective pavement associated with the District's drainage construction.

Director Smith moved to authorize Mr. Roark to participate with the County in said paving program and Director Arvay seconded the motion, which carried unanimously.

There being no further business, the meeting was adjourned.

Signed and sealed this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

(Seal)

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James M. Wingard, Secretary  
Board of Directors