

**MINUTES OF REGULAR MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
AUGUST 18, 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.

1. The Board’s first act of business was to consider amending the 1993 Side Street Ditch Study.

Mr. Roark presented a study completed by Baker-Aicklen, which included some areas of the District which were not developed when the 1993 study was implemented. Following a review, Director Smith moved approval and to authorize Mr. Wood to update the Side Street Drainage Map. Director Wingard seconded the motion, which carried unanimously.

2. The next agenda item was to consider the final disposition of the drainage bond funds.

Mr. Roark explained that Bond Counsel, Ron Freeman, recommended to spend the remaining approximately \$24,000 in the drainage account. Mr. Wood presented two proposals for drainage maintenance equipment or additional drainage projects, to total \$24,000.

The Board moved approval to purchase a Holt Cat Skid Steer for approximately \$24,000 subject to an opinion by the District's engineer and attorney. Director Wingard made the first motion and Director Hall seconded the motion, which carried unanimously.

3. The Board's next item for consideration was to renew the District Insurance Policies.

Director Smith moved to renew the insurance policies for another year and Director Wingard seconded the motion, which carried unanimously.

4. The Board next reviewed the draft minutes of the July 21, 2008 Board meeting.

Following a review of the draft minutes, Director Agnew moved approval of the minutes as presented and Director Smith seconded the motion, which carried unanimously.

5. 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 as presented and Director Smith 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.

Signed and sealed this _____ day of _____, 2007.

Bob G. Agnew, Secretary Board of Directors

(Seal)