

**MINUTES OF SPECIAL MEETING  
HURST CREEK MUNICIPAL UTILITY DISTRICT  
AUGUST 5, 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, except Director Smith, thus constituting a quorum.

Also present were Dan Roark, Earl Wood, and Chris Redd, representing general management for the District.

1. The Board met to discuss and take any necessary action regarding the Lower Colorado River Authority’s (the “LCRA”) proposed sale of the Lakeway Raw Water Transportation System, including approval of a final joint bid by Barge Participants, and other matters related thereto.

Following a review the documents required for a final joint bid offer to the LCRA for the Lakeway Raw Water Transportation system, Director Wingard moved for approval and to execute the necessary documents and Director Arvay seconded the motion, which carried unanimously.

There being no further business, the meeting was adjourned.

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

(Seal)

\_\_\_\_\_  
James M. Wingard, Secretary Board of Directors