

**MINUTES OF REGULAR MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
DECEMBER 21, 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 Wotkins, 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.

1. The first item for discussion was the Parking Lot Paving Program.

Mr. Roark informed the Board he had received two bids for enlarging the parking lot at the Water Treatment Plant, with Ramming Paving being the lowest at \$33,091.35.

Director Smith moved to award the paving project to Ramming Paving for \$33,091.35 and Director Arvay seconded the motion, which carried unanimously.

2. The Board next considered approving the draft minutes of the November 16, 2009, Board meeting.

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

3. 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 Smith seconded the motion, which carried unanimously. A copy of said report is attached as an exhibit to these minutes.

The Board also agreed by acclamation to authorize Mr. Roark to purchase a \$250,000 certificate of deposit at American Bank of Texas.

4. The Manager's Operating Report was the next item for discussion.

Mr. Roark reviewed the Manager's Operating Report with the Board, a copy of which is attached as an exhibit to these minutes.

Mr. Roark also briefed the Board on the current SECO Grant Program to the Village, who have offered to fund Variable Frequency Drives for the District's high service pumps. The Board agreed that the program is beneficial to all and instructed Mr. Roark to proceed with the installation.

Mr. Roark also briefed the Board on procedures involved to handle dead animals on the Hills roads.

There being no further business, the meeting was adjourned.

Signed and sealed this _____ day of _____, 2010.

(Seal)

James M. Wingard, Secretary
Board of Directors