

**MINUTES OF REGULAR MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
FEBRUARY 15, 2010**

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 and Chris Redd, representing general management for the District; Jim Jansen, of Jansen and Gregorczyk, auditor for the District; and, Lloyd Troeltzsch, representing the Village Board of Aldermen.

1. The first act of business was to consider approving the Audit for Fiscal Year 2008-2009.

Mr. Jansen appeared before the Board to present the Audit for Fiscal Year 2008-2009, which is attached as an exhibit to these minutes. Following a review of the Audit, Director Hall moved approval as presented and Director Smith seconded the motion, which carried unanimously.

At this pointed Mr. Jansen departed the meeting and Ms. Redd arrived.

2. The next item for consideration was to approve the Order Calling for the Directors Election.

Following a review of the Order, Director Smith moved to approve the Order and call the election and Director Arvay seconded the motion, which carried unanimously.

3. The next act of business was to consider and authorize a Joint Election Agreement with Travis County.

Director Arvay so moved and Director Hall seconded the motion, which carried unanimously.

4. The next act of business was to act on authorization to prepare and file request for preclearance with the U.S. Department of Justice for Directors' election.

Director Smith so moved and Director Arvay seconded the motion, which carried unanimously.

5. The Board next considered approving the draft minutes of the January 25, 2010 Board meeting.

Following a review of the draft minutes, and after noting a minor correction, Director Wingard moved to approve the minutes as revised. Director Arvay seconded the motion, which carried unanimously.

6. Ms. Redd reviewed the Bookkeeper's Report with the Board along with the current month and year-to-date Budget. Mr. Wood explained some of the specific budget expenditure overages. Following a review of the Bookkeeper's Report and the list of invoices paid and to be paid, Director Wingard 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.

7. 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.

There being no further business, the meeting was adjourned.

Signed and sealed this _____ day of _____, 2010.

(Seal)

James M. Wingard, Secretary
Board of Directors