

**MINUTES OF SPECIAL MEETING  
HURST CREEK MUNICIPAL UTILITY DISTRICT  
FEBRUARY 19, 2007**

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 and Chris Redd, representing general management for the District; and, Jesse Griffith, Drainage Administrator for the District.

1. Mr. Griffith appeared to discuss various drainage issues and the progress of ongoing drainage projects; also, he presented a proposed modification to the Drainage Rules. After some discussion, the Board asked Mr. Roark to ask the District’s attorney to the next meeting regarding the proposed modifications.

Mr. Griffith departed the meeting at this time.

2. The next item for discussion was the Emergency Notification System.

Mr. Roark explained that Capcog would allow the District, Village of The Hills and the Hills P.O.A. to use the reverse 911 emergency notification system at no cost as opposed to using some of the other notification systems discussed at previous meetings. Mr. Roark stated that Capcog would train the designated employees and Board members of all three entities on the use and instructions for the system. Mr. Roark will inform the Board members of further details as they arise.

3. The Board next reviewed the draft minutes of the January 22, 2007 Board meeting.

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

4. Ms. Redd reviewed the Bookkeeper's Report with the Board. Following a review of the Bookkeeper's Report and the list of invoices paid and to be paid, Director Hall moved approval and Director Smith seconded the motion, which carried unanimously. A copy of said report is attached as an exhibit to these minutes.
5. Mr. Roark presented the Manager's Operating Report, 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 \_\_\_\_\_, 2007.

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Bob G. Agnew, Secretary Board of Directors

(Seal)