

**MINUTES OF SPECIAL MEETING  
HURST CREEK MUNICIPAL UTILITY DISTRICT  
JANUARY 25, 2010**

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:

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, except Director Wingard, thus constituting a quorum.

Also present were Dan Roark, Chris Redd, and Earl Wood representing general management for the District; Jim Lennon, Alderman of the Village Board; and, Jack Avis of Baker Aicklen.

1. The Board’s first item of business was to watch a presentation by Jack Avis on the project integrating the utility billing system with the GIS. Mr. Avis demonstrated a power point slide show, which depicted color-coded water usage on all Hills lots using the existing GIS system.

Following the presentation, the Board instructed Mr. Roark and Mr. Wood to formulate a public relations program to introduce the system to the public.

Mr. Avis departed the meeting at this time.

2. The Board next discussed the VFD project.

Mr. Roark summarized the project, which calls for the installation of 3 variable frequency drives to be installed on the high service pumps at the Water Treatment Plant.

3. The Board next reviewed the Parking Lot Paving Program.

Mr. Roark summarized the project, which is almost complete.

4. The Board's next item for business was to consider approving the draft minutes of the December 21, 2009 Board meeting.

Following a review of the minutes, Director Arvay moved to approve the minutes as presented and Director Hall 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 Smith moved approval of the Bookkeeper's Report as presented and Director Arvay seconded the motion, which carried unanimously. A copy of said report is attached as an exhibit to these minutes.

6. 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.

There being no further business, the meeting was adjourned.

Signed and sealed this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

(Seal)

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James M. Wingard, Secretary  
Board of Directors