

**MINUTES OF REGULAR MEETING  
HURST CREEK MUNICIPAL UTILITY DISTRICT  
JULY 18, 2011**

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:

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 Arvay, thus constituting a quorum.

Also present were Dan Roark, Earl Wood, and Chris Redd, representing general management for the District; Ladd Pattillo, Financial Advisor for the District; James Miertschin, Engineer for the District; Hilda Potsavich, representing the Village Board of Aldermen; and, Katie Uhler, representing the Hills Property Owners’ Association.

1. As the first item of business the Board reviewed the minutes of the June 9, and June 20, 2011, Board meetings.

Upon review of the draft minutes for June 9, 2011, it was noted that Director Warmuth had voted no on Item No. 1. Director Warmuth moved to approve the minutes of June 9, 2011 as corrected and Director Wingard seconded the motion, which carried unanimously.

After reviewing the draft minutes for June 20, 2011, Director Warmuth moved approval as submitted. Director Wingard seconded the motion, which carried unanimously.

2. 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 Wingard moved approval of the Bookkeeper’s Report as presented and

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

3. The next item for consideration was the Manager's Operating Report.

Mr. Roark reviewed the Report with the Board. Mrs. Potsavich reported on the dam improvements on Club Estates Parkway under this item and Mrs. Uhler reported on the upcoming pavement overlay, which she stated starts July 19<sup>th</sup>.

Director Wingard moved to approve the Manager's Operating Report as submitted and Director Warmuth seconded the motion, which carried unanimously. A copy of said report is attached as an exhibit to these minutes.

At this point Mrs. Potsavich and Mrs. Uhler departed the meeting.

The Board convened in executed session at 9:15 a.m.

4. The item for discussion under executive session was the proposed sale by the Lower Colorado River Authority (the "LCRA") of the Lakeway Raw Water Pumping System.

The Board reconvened into open session at 10:16 a.m.

Following a review of the draft First Amendment to the Interlocal Cooperation Agreements Regarding Participation in the Coalition of Central Texas Utilities Development Corporation, Director Warmuth moved to approve and execute said agreement and Director Wingard seconded the motion, which carried unanimously.

There being no further business, the meeting was adjourned.

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

(Seal)

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James M. Wingard, Secretary  
Board of Directors