

**MINUTES OF REGULAR MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
JULY 21, 2008**

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, Chris Redd, and Earl Wood representing general management for the District.

1. The first item of business was to approve the minutes of the June 16, 2008 Board meeting.

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

2. Ms. Redd reviewed the Bookkeeper’s Report with the Board along with the current month budget 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 as presented and Director Hall seconded the motion, which carried unanimously. A copy of said report is attached as an exhibit to these minutes.

3. The Board next discussed Drainage.

Mr. Wood presented a slideshow of recent drainage projects and improvements to the Board. Mr. Roark and Mr. Wood presented a report from Baker-Aicklin Engineers, amending the 1993 Side Street Ditch Plan.

This item is to be further considered at the next regular Board meeting.

4. 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 _____, 2008.

(Seal)

Bob G. Agnew, Secretary Board of Directors