

**MINUTES OF REGULAR MEETING  
HURST CREEK MUNICIPAL UTILITY DISTRICT  
JUNE 16, 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; Jesse Griffith, the District’s Drainage Administrator; and, Mike Gardner of 7 Falling Oaks Trail.

1. As the first item of business, Ms. Redd took the Statement of Officers and administered the Oath of Office to Directors Smith and Wingard.

The Board also elected the officers to the Board.

Director Agnew moved to retain the same Directors to the same offices, which are in place at present. Director Smith seconded the motion, which carried unanimously.

2. The Board next discussed Drainage.

Mr. Griffith discussed on-going drainage projects, as follows:

- a) 38 Lost Meadow-The Engineer’s report concludes there is no danger of the house flooding in the twenty-five (25) year flood.
- b) 39 Lost Meadow-Recent improvements to the drainage easement did not impact drainage at this residence.
- c) Luna Vista Sport Court and adjacent easement-An additional course of rock wall, approximately six inches high, needs to be added to the channel.

- d) Common Area #1 on Stillmeadow Dr-A bridge was constructed for the golf cart path. The roadside ditch needs to be paved to convey runoff to and from the bridge culvert.
- e) Drainage from the Hills to Lohman's Crossing Right-of-Way-Intake boxes on this property are owned by the City of Lakeway. The District has obtained a permit from the City of Lakeway to reshape the conveyances on the City of its property.

Director Wingard reported that the District's personnel did a great job in cleaning the drainage easement behind Swiftwater Trail.

Ms. Redd departed the meeting at this time.

At this time Mr. Gardner of 7 Falling Oaks Trail appeared to discuss on-going problems with drainage he has experienced on his property, which is located behind the Sport Court on Luna Vista. Mr. Gardner stated over the last four or five years, during heavy rain episodes, the landscaping in his backyard is washed away and he does not think raising the channel wall will remedy the situation. Mr. Gardner believes a roadside ditch in front of the Sport Court is needed; however Mr. Griffith stated the District's Engineer disagrees that such a ditch would be helpful.

After much discussion, it was agreed by the Board that Director Smith would meet with the owner of the Sport Court on Luna Vista to discuss possible solutions to the Gardner's problem.

Director Smith thanked Mr. Griffith for his efforts and recognized the excellent job he has done in administering the drainage program.

At this point Mr. Griffith and Mr. Gardner departed the meeting and Ms. Redd returned.

- 3. The Board next considered approving the minutes of the May 19, 2008, Board meeting.

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

- 4. Ms. Redd reviewed the Bookkeeper's Report with the Board along with the current month 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.

5. Mr. Roark presented the Manager's Operating Report to the Board for its review,

Mr. Roark informed the Board that the 2008 Appraised Value was received from Travis Central Appraisal District, which was \$399,002,077, which is an increase of \$18,182,322 from 2007.

Mr. Wood reviewed the operation's page, noting the large volume of raw water sent to the creek, due to draining the creek and then refilling it so golf course personnel could remove silt and mud from the creek bed.

A copy of the Manager's Operating Report 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)

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Bob G. Agnew, Secretary Board of Directors