

**MINUTES OF REGULAR MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
JUNE 20, 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, thus constituting a quorum.

Also present were Dan Roark, Earl Wood, and Chris Redd, representing general management for the District.

1. As the first item of business Mr. Mike Gardner was to address the Board regarding his concerns of an easement on the back portion of his property.

Mr. Gardner did not appear.

2. The item for discussion was the proposed sale by the Lower Colorado River Authority (the “LCRA”) of the Lakeway Raw Water Pumping System.

Following some discussion, the Board instructed Mr. Roark to investigate expanding the 10th Bond Issue to include Wastewater Treatment Plant improvements.

3. The Board next considered Director’s Pay.

After some discussion, no action was taken on this matter.

4. The Board next considered approving the minutes of the May 16, 2011, Board meeting.

Following a review of the draft minutes and after noting a minor revision, Director Warmuth moved approval as revised. Director Wingard 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 Hall 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. Mr. Roark presented the Manager's Operating Report to the Board for its review.

Following a review of the Manager's Report, Director Wingard moved approval as presented and Director Arvay seconded the motion, which carried unanimously, 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 _____, 2011.

(Seal)

James M. Wingard, Secretary
Board of Directors