

**MINUTES OF SPECIAL MEETING  
HURST CREEK MUNICIPAL UTILITY DISTRICT  
JUNE 22, 2009**

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 Wotkyns, 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 Smith, thus constituting a quorum.

Also present were Dan Roark, Chris Redd, and Earl Wood, representing general management for the District; and, Doug Lindgren and J.R. Smith of the Village of The Hills Board of Aldermen; Mr. and Mrs. Bob Agnew; and, several Hills resident guests invited for Mr. Agnew’s appreciation luncheon.

1. The first act of business was to consider amending the District’s Drought Contingency Plan.

Mr. Roark and Mr. Wood reviewed with the Board the most recent draft of the Drought Contingency Plan. Following the review, and after noting some minor revisions, Director Arvay moved approval and Director Hall seconded the motion, which carried unanimously. A copy of said plan is attached as an exhibit to these minutes.

2. The Board next considered approving the draft minutes of the May 18, 2009, Board meeting.

Following a review of the draft minutes and after noting a minor revision, Director Wingard moved approval as revised. Director Arvay seconded the motion, which carried unanimously.

3. Mr. Roark reviewed the Manager's Operating Report with the Board.

Mr. Roark informed the Board that K.C. Belote had recently received his "A" Wastewater license and requested a \$1.00 per hour raise for him, which the Board approved by acclamation.

Mr. Wood reviewed a proposal of \$8,120 from Baker-Aiklin to integrate the District's billing system and GIS data banks to compliment the irrigation audit. The Board approved the proposal by acclamation.

4. The next item for consideration was the Engagement Letter for the 2008-2009 Audit.

The Board instructed Director Hall to meet with the auditor regarding the fee and gave him authorization to execute the letter following the meeting.

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 pointed out a minor correction. Director Wingard moved approval of the Bookkeeper's Report as revised and Director Arvay seconded the motion, which carried unanimously. A copy of said report is attached as an exhibit to these minutes.

6. The last act of business was to present Mr. Bob Agnew with a Resolution of appreciation from the District and from the Village of The Hills.

At this point, Mr. and Mrs. Agnew arrived as did other guests.

Director Wotkyns presented and read the Resolution to Mr. Agnew, thanking him for his service to the Board.

Mayor Doug Lindgren presented and read a Resolution from the Board of Aldermen of the Village of the Hills, which thanked Mr. Agnew for his service to the community.

There being no further business, the meeting was adjourned.

Signed and sealed this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

(Seal)

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James M. Wingard, Secretary  
Board of Directors