

**MINUTES OF SPECIAL MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
JUNE 9, 2011**

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:

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. The Board met to discuss the proposed sale by the Lower Colorado River Authority (the “LCRA”) of the Lakeway Raw Water Pumping System.

After some discussion, Director Arvay moved approval of the 1st Amendment to the Agreement Regarding Offer to Purchase the Lakeway Barge Improvements; Director Wingard seconded the motion; and, Director Warmuth voted no; the motion carried.

There being no further business, the meeting was adjourned.

Signed and sealed this _____ day of _____, 2011.

(Seal)

James M. Wingard, Secretary
Board of Directors