

**MINUTES OF SPECIAL MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
MARCH 10, 2008**

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
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; and Carol Black of the Library District.

1. The first item of business was to discuss and take necessary action regarding Waste Disposal Agreement with Tuscan Village.

Mr. Roark explained recent developments regarding Tuscan Village between the developer and the District’s affected residents, stating that there was no apparent agreement at this time.

No action was taken on this matter. The District will hold another meeting on March 17, 2008 so Mr. Dawlett may present a firm plat layout and the necessary legal documentation for further consideration by the Board on this matter.

2. The Board’s next act of business was to Adopt the Order calling the Directors election and to authorize publication notice of the election.

Following a review of the aforementioned Order, Director Agnew moved approval and Director Hall seconded the motion which carried unanimously.

3. The next item of business was authorization to execute a Joint Election Agreement with political subdivisions in Travis County.

Following a review of the Joint Election Agreement, Director Agnew moved approval and Director Hall seconded, which carried unanimously.

4. The Board's next act of business was to authorize preparation and filing request for pre-clearance with the U.S. Department of Justice for Directors' Election, which Director Agnew so moved and Director Hall seconded, which carried unanimously.
5. The Board next discussed drainage.

Director Smith updated the Board on recent drainage projects at Lakeside and the Greens.

6. The next item for discussion was to consider adopting an environmental management system.

Mr. Roark gave a brief overview of what this item entails, which was discussed more thoroughly at a previous meeting. The Board instructed Mr. Roark to obtain a copy of the SH 130 for the Board's review.

7. The Board next reviewed the draft minutes of the February 18, 2008, meeting.

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

8. 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 Wingard seconded the motion, which carried unanimously. A copy of said report is attached as an exhibit to these minutes.
9. 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.

Signed and sealed this _____ day of _____, 2008.

(Seal)

Bob G. Agnew, Secretary Board of Directors

