

**MINUTES OF REGULAR MEETING  
HURST CREEK MUNICIPAL UTILITY DISTRICT  
MARCH 15, 2010**

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
Wilson Smith	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 and Chris Redd, representing general management for the District; Mayor Doug Lindgren, representing the Village Board of Aldermen; and, Katie Uhler, representing the Hills Property Owner’s Association (the “Hills POA”).

1. The first act of business was to consider participating with the Village of The Hills and the Hills Property Owner’s Association in a Military Tribute Program.

Mayor Lindgren appeared to discuss the Tribute Program, informed the Board that a luncheon has been planned to raise funds for the “Wounded Warriors”. Mayor Lindgren requested a member of the Board volunteer to attend committee meetings and urged the Board to promote attendance at the luncheon on May 15, 2010.

2. The next item for discussion was the District’s Sanitary Sewer System Overflow.

Mr. Roark and Mr. Wood briefed the Board on a recent incident of sewer overflow, a written summary of which is attached as an exhibit to these minutes. Also, a progress report on the T.C.E.Q. Sanitary Sewer Overflow Program was discussed, a copy of which is attached as an exhibit to these minutes.

3. The next act of business was to discuss Tuscan Village irrigation.

Mr. Roark and Mr. Wood outlined a proposed pumping installation for Tuscan Village, which would involve Tuscan Village funding a third pump at the effluent pond. Mr. Roark stated this would allow Tuscan Village to irrigate with effluent water, when available, without interfering with the District's wastewater operations. The Board agreed by acclamation.

4. The Board next considered approving the draft minutes of the February 15, 2010 Board meeting.

Following a review of the draft minutes, Director Smith moved to approve the minutes as written. Director Arvay 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 Wingard moved approval of the Bookkeeper's Report as presented and Director Hall 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, 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 \_\_\_\_\_, 2010.

(Seal)

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James M. Wingard, Secretary  
Board of Directors