

**MINUTES OF REGULAR MEETING  
HURST CREEK MUNICIPAL UTILITY DISTRICT  
MARCH 16, 2009**

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; and, Mr. James P. Jansen, auditor for the District.

1. The first act of business was execution of the Statement of Officer and Oath of Office of the newly appointed director, Mr. Ray Arvay.

After execution of the Statement of Officer and administration of the Oath of Office by Ms. Redd, Mr. Ray Arvay was welcomed as a member of the Board of Directors.

2. The Board next considered amending the District’s Water Conservation Plan.

Mr. Roark reviewed the existing Water Conservation-Drought Contingency Plan with the Board, along with a recent letter sent by the Lower Colorado River Authority (the “L.C.R.A.”). Mr. Roark recommends drought-dependent trigger points be included due to the current drought situation in the Hill Country.

After some discussion, the Board felt it would be prudent for a committee to meet with L.C.R.A. personnel to get a better idea of what these trigger points should include. Directors Wotkyns and Wingard volunteered to meet with Mr. Roark and the L.C.R.A.

3. The next act of business was to consider amending the District's Rate Order.

Ms. Redd presented the revised Rate Order, which implemented the revisions suggested at the last Board meeting.

Following a review of the Rate Order, Director Smith moved approval as amended and Director Hall seconded the motion, which carried unanimously. A copy of said amended Rate Order is attached as an exhibit to these minutes.

4. The next act of business was approval of the draft minutes of the February 23, 2009 meeting and to ratify approval of the January 19, 2009 meeting minutes.

Following a review of the minutes of the February 23, 2009 meeting, and after noting a couple of corrections, Director Smith moved approval as revised. Director Wingard seconded the motion, which carried unanimously.

Director Smith moved to ratify the approval of the January 19, 2009 meeting minutes and 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 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, 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 \_\_\_\_\_, 2009.

(Seal)

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James M. Wingard, Secretary  
Board of Directors