

**MINUTES OF SPECIAL MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
MARCH 16, 2010**

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, thus constituting a quorum.

Also present were Dan Roark and Chris Redd, representing general management for the District; and, Bruce Warmuth of the Board of Aldermen.,

1. The Board convened to allow the candidates to draw for a place on the ballot for the May 8, 2010 election.

Following the drawing, the order on the ballot will be as follows: (1) Bill Warmuth, (2) J.L. Hall, (3) Herk Wotkyns, and, (4) Ray Arvay.

Director Arvay moved approval of the ballot order and Director Wotkyns seconded the motion, which carried unanimously.

There being no further business, the meeting was adjourned.

Signed and sealed this _____ day of _____, 2010.

(Seal)

James M. Wingard, Secretary
Board of Directors