

**MINUTES OF REGULAR MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
MARCH 17, 2008**

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
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; Jesse Griffith, Drainage Administrator for the District; Ron Freeman, attorney for the District; Virginia Jones, Mayor of Village of The Hills; Jim Lennon, Alderman of the Village of The Hills; Warren Chirhart, of the Hills Property Owner’s Association (the “Hills POA”); Haythem Dawlett, developer of Tuscan Village; Carol Black and Peter Hitt of the Library District; and, Tim Waldrop, Philip Whitehead, and Justin Knaplund, residents of the District.

1. The Board met to discuss and take necessary action regarding Waste Disposal Agreement with Tuscan Village.

Mr. Dawlett appeared before the Board to present the most recent site plan for Tuscan Village, which is located adjacent to the Village of The Hills (the “Village”). Mr. Dawlett stated he had recently made an offer, which was accepted, to purchase 17 acres across the street from Tuscan Village for as a possible site for the proposed apartments, which were previously going to be built along the boundary of the Village. Mr. Dawlett informed the Board he is proposing to have the commercial site rezoned from an R-7 to a PUD. Mr. Dawlett also informed the Board he had met with the affected residents of the Village and agreed to the following: Single Family homes of 1,650 square feet along most of the boundary up to the current commercial site; instead of apartments, construct condominiums with 100% masonry, tile roofs, low podium lighting, age restriction of 55 years of age; any construction within the commercial site would be 120

feet from the property line of the Village; leave the cedar break and natural occurring vegetation along the boundary and install vegetation in the bare areas, of which Tuscan Village would be responsible for long-term maintenance. Mr. Dawlett also stated he would have all of this information contained in a covenant agreement.

After much discussion, Mr. Dawlett agreed to have a draft of the covenant for the next Board meeting.

The Board instructed Mr. Freeman to work with Mr. Dawlett's attorneys to draw up the covenant for a meeting on March 31, 2008.

There being no further business, the meeting was adjourned

Signed and sealed this _____ day of _____, 2008.

(Seal)

Bob G. Agnew, Secretary Board of Directors