

**MINUTES OF SPECIAL MEETING  
HURST CREEK MUNICIPAL UTILITY DISTRICT  
MARCH 26, 2007**

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, Earl Wood and Chris Redd, representing general management for the District; and, Jesse Griffith, Drainage Administrator for the District.

1. Mr. Griffith appeared to discuss the issue of drainage easement maintenance, which, according to the current Drainage Rules is the responsibility of the property owner. Mr. Griffith explained some individual property owners are not keeping proper maintenance on their drainage easements and that perhaps an amendment to the current policy is in order.

Mr. Griffith departed the meeting at this time.

2. The Board next reviewed the draft minutes of the February 19, 2007 Board meeting.

Following a review of the draft minutes, Director Smith moved approval as submitted and Director Agnew seconded the motion, which carried unanimously.

3. Ms. Redd reviewed the Bookkeeper's Report with the Board. Following a review of the Bookkeeper's Report and the list of invoices paid and to be paid, Director Smith moved approval with some minor editing corrections and Director Agnew seconded the motion, which carried unanimously. A copy of said report is attached as an exhibit to these minutes.

4. Mr. Roark presented the Manager's Operating Report.

Mr. Earl Wood appeared to describe modifications to the pond pressurization system and additions to the effluent irrigation and to brief the Board on recent problems with the 200 horse power motors at the pond.

Mr. Roark reviewed the Manager's Operating Report and gave an update on the Water Treatment Expansion project, which is almost complete. A copy of said report is attached as an exhibit to these minutes.

There being no further business, the meeting was adjourned.

Signed and sealed this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

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Bob G. Agnew, Secretary Board of Directors

(Seal)