

**MINUTES OF SPECIAL MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
MARCH 31, 2008**

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, Chris Redd, and Earl Wood representing general management for the District; Haythem Dawlett, developer of Tuscan Village; Carol and Frank Black, of the Library District; and, Justin Knaplund, Bob Keathly, Philip Neath, Patrick McShane, Ron Courtney, Raymond Barker, and Margaret McDermott, residents of the District.

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

Following a review of the Amendment Number Four of the above mentioned agreement and after noting minor editorial revisions, Director Smith moved to accept Amendment Number Four to the Agreement Concerning Waste Disposal Agreement as revised and authorize execution of Cancellation Document No. 2007012214. Director Agnew seconded the motion, which carried unanimously.

All visitors departed the meeting at this time.

2. The Board next adopted an Order Declaring the Results of Uncontested Directors Election.

Director Hall moved to adopt aforementioned Order and Director Agnew seconded the motion, which carried unanimously.

There being no further business, the meeting was adjourned

Signed and sealed this _____ day of _____, 2008.

(Seal)

Bob G. Agnew, Secretary Board of Directors