

**MINUTES OF SPECIAL MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
MARCH 8, 2011**

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:

Wilson Smith	President
J.L. Hall	Vice-President
William L. Warmuth	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, Earl Wood and Chris Redd, representing general management for the District; Lauren Kalisek, attorney for the District; and, Katie Uhler of the Hills Property Owners’ Association.

1. The Board met in Executive Session to deliberate the conveyance of real property and to receive advice from its attorney regarding the Lower Colorado River Authority’s proposed sale of the Lakeway Raw Water Transportation System in accordance with Texas Government Code Sections 551.071 and 551.072.

At this point Ms. Uhler departed the meeting so the Board could convene in executive session.

The Board reconvened in open session.

Director Arvay moved to authorize submission to BMO jointly with Lakeway MUD and all other users of the Transportation System. Director Wingard seconded the motion, which carried unanimously.

There being no further business, the meeting was adjourned.

Signed and sealed this _____ day of _____, 2011.

(Seal)

James M. Wingard, Secretary
Board of Directors