

**MINUTES OF REGULAR MEETING  
HURST CREEK MUNICIPAL UTILITY DISTRICT  
MAY 18, 2009**

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
Wilson Smith	Treasurer
James M. Wingard	Secretary
Raymond Arvay	Asst. Secretary

and all of said persons were present, except Director Arvay, thus constituting a quorum.

Also present were Dan Roark, Chris Redd, and Earl Wood, representing general management for the District; and, Mickey Ratliff of the Hill Property Owner's Association (the "Hills POA").

1. The first act of business was to consider and take any necessary action regarding Senate Bill SB-787.

Mr. Mickey Ratliff appeared before the Board to discuss SB-787, which would expand the jurisdiction of the federal government to control virtually all water in the United States. Mr. Ratliff urged the Board to pass a resolution opposing this legislation

Mr. Ratliff departed the meeting at this time.

Following a review of the proposed legislation, the Board, by acclamation, instructed Mr. Roark to contact the American Water Works Association and express its opposition to Senate Bill SB-787.

1. The Board next considered amending the District's Water Conservation-Drought Contingency Plan.

Mr. Roark and Mr. Wood reviewed a draft plan with the Board. Following the review, the Board requested Mr. Roark and Mr. Wood to

finalize revisions to the plan for a possible public hearing and approval at the next Board meeting.

2. The next act of business was approval of the draft minutes of the April 20, 2009, meeting.

Following a review of the draft minutes and after noting a minor revision, Director Smith moved approval as revised and Director Hall seconded the motion, which carried unanimously.

3. Mr. Roark next reviewed the Manager's Operating Report with the Board, a copy of which is attached as an exhibit.

At this time Ms. Redd joined the meeting.

4. Ms. Redd reviewed the Bookkeeper's Report with the Board along with the current month and year-to-date Budget. Following a review of the Bookkeeper's Report and the list of invoices paid and to be paid, Director Wingard moved approval of the Bookkeeper's Report as presented and Director Smith seconded the motion, which carried unanimously. 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 \_\_\_\_\_, 2009.

(Seal)

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James M. Wingard, Secretary  
Board of Directors