

**MINUTES OF REGULAR MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
MAY 19, 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, except Director Smith, thus constituting a quorum.

Also present were Chris Redd, and Earl Wood representing general management for the District.

1. The Board’s first item of business was to receive the Statement of Officers and administer the Oath of Office for Directors Wingard and Smith, who are newly elected to the Board, following the uncontested Director’s Election.

Due to Director Smith’s absence, this matter was deferred to the next meeting.

2. The Board next discussed Drainage.

Mr. Wood informed the Board that he had met with the engineer and then Director Smith regarding the many drainage issues following the 3.84 inch rainfall, which occurred in approximately 30 minutes. Mr. Wood was told by the engineer that the amount of rain in such a small amount of time was considered a 100 year rain event and the District’s drainage system is designed for a 25 year rain event, which is the same as the City of Ausitn. Mr. Wood stated water damage occurred in 3 homes and 2 other areas received significant property damage. Mr. Wood then took the Board through a power point presentation of all the affected areas and what will need to be done to rectify the situation.

3. The Board next considered approving the minutes of the March 17, and April 21, 2008 Board meetings.

Following a review of the draft minutes of the March 17, 2008 meeting minutes and after noting a minor correction, Director Wingard moved approval as presented and Director Agnew seconded the motion, which carried unanimously.

Following a review of the draft minutes of the April 21, 2008 meeting minutes, and after noting a minor correction, Director Wingard moved approval as revised and Director Hall seconded the motion, which carried unanimously.

4. Ms. Redd reviewed the Bookkeeper's Report with the Board along with the current month budget. Following a review of the Bookkeeper's Report and the list of invoices paid and to be paid, and after noting a correction in the date of the report, Director Hall moved approval as revised and Director Wingard seconded the motion, which carried unanimously. A copy of said report is attached as an exhibit to these minutes.
5. Mr. Wood presented the Manager's Operating Report to the Board for its review, a copy of which is attached as an exhibit to these minutes.

Additionally, Mr. Wood informed the Board he had been working with the District's engineer regarding the on-going problems at the sewer lift station pumps, which need to be pulled almost daily to be cleaned of debris. Mr. Wood also stated that one pump has already had to be rebuilt. Mr. Wood stated after reviewing several options, the engineer recommends installing a Contra-block pump, which will allow items as large as a bath towel and tennis shoe to pass through. Mr. Wood received a quote of \$56,000 to replace all 3 pumps and a quote of \$18,000 to replace these pumps one-at-a-time.

Director Agnew moved to purchase 1 pump and replace the pump in the worst condition. Director Wingard seconded the motion, which carried unanimously.

Mr. Wood also informed the Board that K.C. Belote, an employee of the District, had researched and found a much better price for sludge hauling, which should result in an almost 50 percent savings.

There being no further business, the meeting was adjourned

Signed and sealed this _____ day of _____, 2008.

(Seal)

Bob G. Agnew, Secretary Board of Directors