

**MINUTES OF SPECIAL MEETING  
HURST CREEK MUNICIPAL UTILITY DISTRICT  
MAY 19, 2010**

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
Wilson Smith	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; Bill Warmuth, the newly elected Board Member; and, Barker Keith, representing the Hills Property Owner’s Association (the “Hills POA”).

1. The first act of business was to canvass the returns of the May 8, 2010 election.

Director Wotkyns presented the election results, with the winning candidates being Ray Arvay, J.L. Hall and Bill Warmuth.

Director Wingard moved to accept the canvassed election results as presented and Director Smith seconded the motion, which carried unanimously.

2. The next agenda item was to qualify the newly elected Directors.

Ms. Redd presented the Statement of Officers which the newly elected board members executed. Following the Statement Officers, Ms. Redd administered the Oath of Office.

3. The Board next elected officers to the Board.

Director Hall moved Wilson Smith be elected President; J.L. Hall be elected Vice President; Bill Warmuth as Treasurer; Jim Wingard as Secretary; and,

Ray Arvay as Assistant Secretary. Director Wingard seconded the motion, which carried unanimously.

4. The next item for consideration was to approve the draft minutes of the April 19, 2010 Board meeting.

Following a review of the draft minutes, Director Arvay moved approval as presented. Director Wingard seconded the motion, which carried unanimously.

5. 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 Hall moved approval of the Bookkeeper's Report as presented and Director Arvay seconded the motion, which carried unanimously. A copy of said report is attached as an exhibit to these minutes.
6. Mr. Roark presented the Manager's Operating Report to the Board for its review, a copy of which is attached as an exhibit to these minutes.

Mr. Roark informed the Board of employee Bobby Gallahan's recent surgery and requested the Board authorize six (6) weeks of advance sick leave. Director Wingard so moved and Director Hall seconded the motion, which carried unanimously.

There being no further business, the meeting was adjourned.

Signed and sealed this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

(Seal)

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James M. Wingard, Secretary  
Board of Directors