

**MINUTES OF SPECIAL MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
NOVEMBER 29, 2007**

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; and, Jesse Griffith, Drainage Administrator for the District.

1. Director Smith briefed the Board on recent drainage activities. Director Smith stated major drainage projects were wrapping up and it was not necessary to have Mr. Griffith available on a daily basis and suggested the Board hire Mr. Griffith at \$3,000 per month to complete projects already earmarked, which will deplete the drainage bond funds; which includes projects on Tiburon, Autumn Oaks, and the Lakeside Garden Homes, plus approximately \$41,000 in additional projects to be determined at a future date.

Director Wingard moved approval of the above and Director Hall seconded the motion, which carried unanimously.

At this point Mr. Griffith departed the meeting.

2. The next item of consideration was the Agreement Concerning Wastewater Disposal.

Mr. Roark reviewed the developer's latest layout, which lacked detail, scale and scope of the proposed apartments and their proximity to the District. Following a review of the sketch, the Board requested the developer provide additional information.

3. The Board next considered executing a Depository Agreement with First National Bank.

Ms. Redd informed the Board the bank had requested execution of this agreement. Director Hall stated he had reviewed the agreement, which reduces the interest amount earned on the District's bank accounts. Director Hall suggested the Board execute the agreement but subject to an effective date of October 1, 2007.

Director Smith moved approval subject to the insertion of the effective date and Director Hall seconded the motion, which carried unanimously.

4. The Board next reviewed the draft minutes of the October 15, 2007 meeting.

Following a review of the draft minutes and after noting an editing change, Director Smith moved approval of the minutes as revised and Director Wingard seconded the motion, which carried unanimously.

5. 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, Director Agnew moved approval as presented and Director Smith 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.

Signed and sealed this _____ day of _____, 2007.

(Seal)

Bob G. Agnew, Secretary Board of Directors