

**MINUTES OF REGULAR MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
OCTOBER 19, 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, thus constituting a quorum.

Also present were Dan Roark, Chris Redd, and Earl Wood representing general management for the District; and, Village of The Hills Alderman, Jim Lennon.

1. The first act of business was to ratify the renewal of insurance coverage, which Mr. Roark had authorized prior to October 1, 2009.

Director Smith moved to ratify said action and Director Arvay seconded the motion, which carried unanimously.

2. The next item for discussion was the drought and water restrictions.

Mr. Roark gave a brief update on the current situation.

3. The next agenda item was to consider and take necessary action regarding parking lot improvements at the offices.

After some discussion, the Board directed Mr. Roark and Mr. Wood to obtain prices for the improvements.

4. The Board next considered approving the draft minutes of the September 21, 2009, Board meeting.

Following a review of the draft minutes, Director Smith moved approval as written. Director Hall 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. The Manager's Operating Report was the next item for discussion.

Mr. Wood requested a raise and bonus for KC Belote in recognition for obtaining his State Irrigation License, which the Board approved by acclamation. The Board also commended the staff for completion of an excellent fiscal year.

There being no further business, the meeting was adjourned.

Signed and sealed this _____ day of _____, 2009.

(Seal)

James M. Wingard, Secretary
Board of Directors