

**MINUTES OF SPECIAL MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
SEPTEMBER 28, 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, except Director Hall, thus constituting a quorum.

Also present were Dan Roark and Earl Wood representing general management for the District.

1. The Board met to hold a public hearing, as published in the Lake Travis View, to set the 2007 Tax Rate.
2. The next item for consideration and action was to adopt the 2007 Tax Rate.

Director Smith moved to adopt a Tax Rate of \$0.4821, with \$0.31 for debt service and \$0.1721 for operations and maintenance. Director Agnew seconded the motion, which carried unanimously.

3. The next agenda item was to amend the District’s Information Document, which is filed with the Travis County Clerk’s office.

Director Smith moved to amend and executed said document and Director Wingard seconded the motion, which carried unanimously.

Signed and sealed this _____ day of _____, 2007

(Seal)

Bob G. Agnew, Secretary Board of Directors