

**MINUTES OF MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
MAY 3, 2024**

THE STATE OF TEXAS
COUNTY OF TRAVIS

The Board of Directors of Hurst Creek Municipal Utility District (the "District") met this date at 9:00 a.m. in Special session, open to the public 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:

Present:

William A. Coskey	President
Mike Maroney	Secretary
Tom Stiles	Treasurer
John Almond	Assistant Secretary
James M. Wingard	Vice-President

thus, constituting a quorum.

Also present were Earl Wood, Kurt Pendleton, Stacey Johnson, Alma Wood and Sonja De La Fuente of Hurst Creek MUD, Joel Pafford with The Hills POA, Mayor Sarah Carroll, and Councilmember Jim Vick of the Village of The Hills.

1. Consider, discuss, and take any necessary action regarding Lower Colorado River Authority (LCRA) update on Drought Contingency Plan and Pro Rata Curtailment.

Earl Wood provided the report regarding this item. He informed the Board that he had updated the Drought Contingency Plan with LCRA's new requirements. He reviewed the permanent watering restrictions and explained recent updates related to how LCRA will determine when it is appropriate to move to the next stage. He asked the Board to review the Drought Contingency Plan and consider adopting it at the next regular Board meeting.

There was a brief discussion held regarding new development and Earl explained that LCRA is not selling new contracts right now, so if there is something under construction it would be under a previously approved contract. It will ultimately be up to the municipalities to monitor development and construction.

The Board was provided with a copy of the updated Water Conservation Plan, which includes long term goals as required by the Texas Commission on Environmental Quality (TCEQ). This will also be on the agenda for consideration at the next regular Board meeting. Once adopted it will be provided to the TCEQ, Water Development Board, and LCRA.

The Board discussed issuing incremental communications to the residents related to the drought conditions and preparations for the next stage, which is expected in July.

Director Maroney moved to appoint Director Almond and Director Stiles to a Drought Communication Subcommittee to approve communications to the community regarding the drought conditions and preparations; Director Wingard seconded the motion, which carried 5-0.

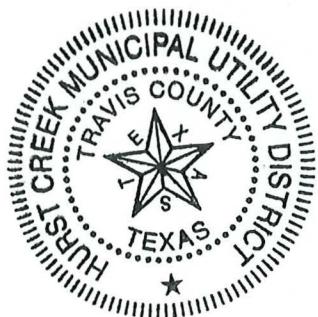
The Board may go into Executive Session pursuant to Texas Government Code Sections §551.071 – Consultation With Attorney; §551.072 – Deliberation Regarding Real Property; §551.073 – Deliberation Regarding Prospective Gift; §551.074 – Personnel Matters; and/or §551.076 - Deliberation Regarding Security Devices or Security Audits.

The Board did not meet in Executive Session.

The meeting adjourned at 9:55 A.M.

Signed this 20th day of May 2024.

(seal)



Mike Maroney