



HURST CREEK MUNICIPAL UTILITY DISTRICT

TO: THE BOARD OF DIRECTORS OF HURST CREEK MUNICIPAL UTILITY DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Hurst Creek Municipal Utility District will hold a **Regular meeting on September 16, 2024, at 9:00 a.m. at 102 Trophy Drive, The Hills, Travis County, Texas 78738**, inside the boundaries of the District.

The following matters will be considered and may be acted upon at the meeting:

- 1) Consider, discuss, and take any necessary action regarding Hurst Creek MUD's Employee Safety Program.
- 2) Consider, discuss, and take any necessary action regarding setting the 2024 Tax Rate, including holding a public hearing on the tax rate.
- 3) Consider, discuss, and take any necessary action to adopt the 2024 Tax Rate and executing the Order Levying Taxes 2024.
- 4) Consider, discuss, and take any necessary action regarding Hurst Creek MUD customer utility rates.
- 5) Consider, discuss, and take any necessary action to approve the amended and updated District Rate Order.
- 6) Consider, discuss, and take any necessary action to adopt the Fiscal Year 2024-2025 Budget.
- 7) Consider, discuss, and take any necessary action to approve Amendment 39, District Information Form.
- 8) Consider, discuss, and take any necessary action regarding the annual renewal of insurance policies provided by Gallagher Waterworks Insurance Network (WIN).
- 9) Consider, discuss, and take any necessary action on drainage and MS4.
- 10) Consider, discuss, and take any necessary action to approve the Minutes of the August 26, 2024, Regular Board Meeting.
- 11) Consider, discuss, and take any necessary action to approve the August 2024 Bookkeeper's Report and approve paid invoices.
- 12) Consider, discuss, and take any necessary action to approve the August 2024 Manager's Operating Report.
- 13) ***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.***



A blue ink signature of the name "Earl Wood" is written over a horizontal line. Below the signature, the text "Earl Wood, General Manager" is printed in a smaller, black, sans-serif font.