



## 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 Special meeting on January 27, 2025, 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 the Lower Colorado River Authority (LCRA) Notice Regarding Stage 2 Implementation on March 1, 2025.
- 3) Consider, discuss, and take any necessary action regarding a Cost Share Amendment to the Interlocal Agreement with the Village of The Hills.
- 4) Consider, discuss, and take any necessary action regarding an update on TCEQ Tier II Reporting.
- 5) Consider, discuss, and take any necessary action on drainage and MS4.
- 6) Consider, discuss, and take any necessary action to approve the Minutes of the December 16, 2024, Regular Board Meeting.
- 7) Consider, discuss, and take any necessary action to approve the December 2024 Bookkeeper's Report and approve paid invoices.
- 8) Consider, discuss, and take any necessary action to approve the December 2024 Manager's Operating Report.
- 9) ***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 handwritten signature in black ink, appearing to read "Earl Wood", is placed over a horizontal line. Below the line, the text "Earl Wood, General Manager" is printed in a smaller, black, sans-serif font.