

**MINUTES OF MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
FEBRUARY 24, 2025**

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

thus, constituting a quorum.

Also present were Earl Wood, Stacey Johnson, Beth Caccamisi, and Sonja De La Fuente of Hurst Creek MUD, Angie Massey and Councilmember Lee Crawford of the Village of The Hills, and Sara Jenkins of The Hills Property Owners Association.

1. Consider, discuss, and take any necessary action regarding Hurst Creek MUD's Employee Safety Program.

Stacey Johnson reported that staff met on February 19th with Luke Danna leading the meeting this month. Luke chose Attitude and Safety as the topic and provided employees with helpful suggestions related to preparing for the workday and clearing out the clutter in our minds that may cause distractions at work and inadvertently creating a safety hazard to self and others.

Earl thanked the Board for prioritizing safety, which in return drives the culture with staff.

2. Consider, discuss, and take any necessary action to update the Permit Fees on the District's Rate Order with updated permit fees.

Earl Wood explained that the inspector recently raised their rates \$25 per inspection, therefore the District will need to increase permit fees to recoup the cost of plumbing inspections. Therefore, an updated Rate Order will need to be adopted by the Board.

Director Almond moved to approve the Amended Rate Order as presented; Director Wingard seconded the motion, which carried 5-0.

3. Consider, discuss, and take any necessary action regarding LCRA issuance of Stage 2 requirement in March.

Earl advised the Board that unless there is major rain before March 1st, LCRA will declare moving to Stage 2 of their Drought Restrictions. Once the official declaration is issued, Hurst Creek MUD will move to Stage 2 of our Drought Restrictions, which allows for only one time per week watering restrictions.

4. Consider, discuss, and take any necessary action on drainage and MS4.

Earl reported that the Stormwater Management Plan has been filed with TCEQ for the next five-year Permit. There are no major drainage projects currently on the horizon.

5. Consider, discuss, and take any necessary action to approve the Minutes of the January 27, 2025, Special Board Meeting.

Director Maroney moved to approve the Minutes of the January 27, 2025, Special Board Meeting; Director Almond seconded the motion, which carried 5-0.

6. Consider, discuss, and take any necessary action to approve the January 2025 Bookkeeper's Report and paid invoices.

Beth Caccamisi reviewed the written report with the Board. The General Fund closed the month with a balance of just over \$2.1 million and the Debt Service Fund closed the month with a balance of over \$460,000, which is enough to cover both upcoming bond payments. 4.39% interest in TexPool for the month, and it was at 4.35% this morning. 94% of the property taxes were collected in January. There was little activity in the Reserve or Drainage funds in January. Revenues were approximately \$86,000 under budget for the month and almost \$112,000 over for the year. Expenses were \$125 under budget for the month and \$20,000 under for the year.

President Coskey asked if it would be possible to include a look back reference in the report showing where the District was last year in comparison. Beth will explore options to accommodate this request.

Director Almond moved to approve the January Bookkeeper's Report and paid invoices; Director Maroney seconded the motion, which carried 5-0.

7. Consider, discuss, and take any necessary action to approve the January 2025 Manager's Operating Report.

Earl reviewed the written report with the Board highlighting the following:

- The Debt Service Fund balance is currently \$460,000 which is enough to make the Bond payment of \$353,000 due April 1st.
- Currently there are no new homes under construction in The Hills.
- The District used 46.95 acre feet of water by the end of January.
- The Wastewater Treatment Plant continues to treat well.
- There were 2.15 inches of rain in January.
- Legend Communities has contacted the District again in regard to putting their logo on the District's elevated storage tank and requested direction from the Board.

A brief discussion was held among the Board regarding whether they would like to consider a request to put a logo on the District's elevated storage tank. There was a consensus among the Board to direct Earl to meet with the developer to see what they are proposing.

President Coskey asked about the status of the transfer switch. Earl explained that staff have met with PEC and now have a new electrician who can assist with moving forward with the installation in the next couple of weeks.

Director Wingard moved to approve the January Manager's Operating Report; Director Stiles seconded the motion, which carried 5-0.

Village of The Hills City Council Liaison to the MUD Board Councilmember Lee Crawford reported that the City Council approved their Comprehensive Plan, which is a long-range planning tool that guides land use regulations and capital expenditure regulations. He thanked the Board for their input and advised that all their suggestions were included in the approved document, which may be found on their website.

Director Almond recommended whoever (Village or POA) is responsible for approving the intersection at Wingreen and Lohmans Crossing have a traffic engineer review and provide recommendations.

8. *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.*

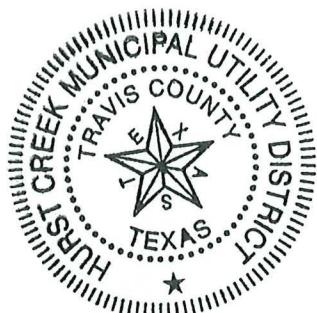
The Board did not meet in Executive Session.

The next Board meeting will be on March 24, 2025, at 9:00 A.M., and the April meeting will be held on April 21, 2025, at 9:00 A.M.

The meeting adjourned at 10:04 A.M.

Signed this 24th day of March 2025.

(seal)




Mike Maroney, Secretary