

**MINUTES OF MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
FEBRUARY 20, 2017**

THE STATE OF TEXAS §
COUNTY OF TRAVIS §

The Board of Directors of Hurst Creek Municipal Utility District (the "District") met this date in regular 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:

Wilson Smith	President
James M. Wingard	Vice-President
William L. Warmuth	Treasurer
Mike Maroney	Secretary
Larry Kener	Assistant Secretary

And all of said persons were present thus constituting a quorum.

Also present were Earl Wood, Beth Caccamisi, Linda Lunney, and Kasey Belote representing general management for the District; Hilda Postavich and Wendy Smith representing Village of The Hills; Lee Nelson, representing POA.

1. Consider, discuss and take any necessary action regarding drainage.

Kasey Belote reported that the Club Estates culvert repair is finished and the road ready to be paved, weather permitting.

2. Consider approving the minutes of the January 16, 2017 regular Board meeting

Director Warmuth moved approval of the minutes of the January 16, 2017 regular Board meeting with the added description of the procedure for past and proposed collection and dispersement of trash payments; Director Wingard seconded the motion which carried unanimously.

3. Consider and take action approving the Bookkeeper's Report and approval of paid invoices

Beth Caccamisi reviewed her written report showing \$1,235,698.22 in the General Fund and \$691,617.22 in the Debt Service Fund.

Earl Wood reported on a legislated change on IRA retirement accounts. Those who have their account in Chase will no longer be able to use automatic deposit and will have to personally make a physical deposit into their account. Mr. Wood was asked to investigate options for the BOD.

Director Warmuth moved approval of the Bookkeeper's report; Director Maroney seconded the motion which carried unanimously.

4. Consider, discuss and take any necessary action regarding early pay off of bonds

Earl Wood reviewed the pay off options suggested by financial advisor, Dan Wegmiller. Mr. Wegmiller will be asked to attend the next meeting to clarify the options for the Board.

5. Consider and take necessary action to approve Manager's Operating Report

Earl Wood reviewed the written report and reported on the following:

- The elevated tower maintenance is finished, however while filling the tower, it was discovered that a seal was not properly placed and water was leaking out. The tower was drained and the seal reset
- Kurt Pendleton passed his Class A Water Certification and is working on his Class A Wastewater Certification
- A new Operator-in-Training, John Price has been hired
- New office hours have been proposed to which the BOD agreed: 7 am – 4 pm

Director Warmuth moved approval of the Manager's Operating Report; Director Wingard seconded the motion which carried unanimously.

6. Consider and take any necessary action on office renovations

Earl Wood reported that we now have three quotes for the renovations:

- Unicorn Construction - \$47,840
- Paul Davis Construction - \$49,969
- Solara Ridge Builders - \$54,050

Mr. Wood will qualify Unicorn Construction and review all bids for accuracy and if satisfactory, will award the bid to Unicorn Construction.

Director Wingard moved to authorize Earl Wood to qualify bidders and award a contract; Director Maroney seconded the motion which carried unanimously.

7. Consider, discuss and take any necessary action regarding the March 4th Village of The Hills Strategic Planning Workshop

Wendy Smith reported that the workshop would last about two hours and the purpose is to set up the frame work to plan the future direction of the community. Directors Smith and Wingard will attend.

8. The Board may go into Executive Session to receive advice from its attorney pursuant to Section 551.071 of the Texas Government Code regarding the District's

**interlocal agreements with the Village of The Hills and the Hills POA and/or
to discuss related personnel matters under 551.074 of the Texas Government Code**

The BOD went into Executive Session at 10:56 am. The Board did not take a vote, order, decision or other action in the Executive Session. The Session ended at 11:42 am.

There being no further business, the meeting was adjourned at 11:43 am.

Signed this 20th day of March, 2017

(Seal)




/s/
Mike Maroney, Secretary