

HURST CREEK MUNICIPAL UTILITY DISTRICT

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

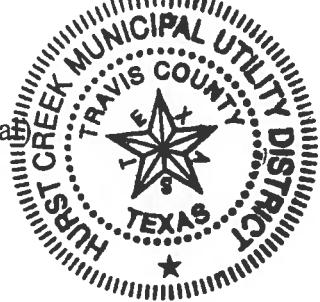
A: *LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE HURST CREEK Y A TODAS LAS OTRAS PERSONAS INTERESADAS:*

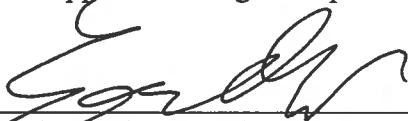
Notice is hereby given that the Board of Directors of Hurst Creek Municipal Utility District will hold a Meeting on Monday, August 15, 2016, at 9:00 a.m., at 102 Trophy Drive, The Hills, Travis County, Texas 78738, inside the boundaries of the District. The following matters will be considered and may be acted upon at the meeting:

El aviso se da por este medio que la Junta Directiva del Distrito Municipal de Servicios Pùblicos de Hurst Creek tendrá una reunión el lunes, el dia 15 de agosto de 2016, a las 9:00a.m., en 102 Trophy Drive, The Hills, Travis County, Texas 78738, dentro de los límites del Distrito. Los siguientes asuntos serán consideradas y se puede actuar en la reunión.

1. Discuss and act on adoption of Order Calling Directors Election and authorization to publish notice of the Election (*Discuta y actúe en la adopción de la orden que llama elección de directores y autorización de publicar el aviso de la elección.*)
2. Discuss and act on authorization to execute joint election agreement with political subdivisions in Travis County (*Discuta y actúe en la autorización para ejecutar el acuerdo de elección conjunta con subdivisiones políticas en el Condado de Travis*)
3. The Board may meet in executive session to consult with its attorney regarding the Interlocal Agreement between Village of The Hills and Hurst Creek Municipal Utility District and any proposed amendments thereto in accordance with Texas Government Code Section 551.071 and/or to discuss personnel matters regarding the District General Manager/Village Administrator, District Assistant General Manager/Assistant Village Administrator and/or proposed Village “Assistant to the Mayor and BOA” position in accordance with Texas Government Code Section 551.074
4. Consider, discuss and take any necessary action regarding drainage.
5. MS 4 Committee update
6. Consider approving the minutes of the July 18, 2016 Regular Board meeting.
7. Consider, discuss and take action regarding Budget for FY 2016-2017 and 2016 Tax Rate, set date for public hearing on the tax rate and authorize publication of notice of public hearing on the tax rate.
8. Consider and take action on a Resolution Amending Authorized Representatives for TexPool.
9. Consider and take action approving Bookkeepers Report and approval of paid and to be paid invoices.
10. Consider and take necessary action to approve Manager's Operating Report.

(Seal)




Earl Wood, General Manager