

**MINUTES OF MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
APRIL 17, 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; Wendy Smith representing Village of The Hills; Lee Nelson, representing POA; Dan Wegmiller, MUD Financial Advisor and Sean Wilt, One Stillmeadow.

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

Dan Wegmiller reviewed two scenarios to pay off callable bonds.

Director Warmuth moved to redeem callable bonds leaving \$75,000 in reserve; Director Maroney seconded the motion which carried unanimously.

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

Earl Wood reviewed the request from the BOA to alter the ditch by Club Estates and Hills Drive to allow for construction of the next phase of the walking trail which will cross over the dam. Wendy Smith presented plans showing a “bridge” going over a corner of the drainage ditch rather than altering the existing construction, to allow for the five-foot wide trail.

Director Wingard moved approval of the plan as presented; Director Warmuth seconded the motion which carried unanimously.

3. Consider, discuss and take any necessary action regarding One Stillmeadow drainage easement and pool construction.

Mr. Wilt appeared to request a release from the drainage easement between two former lots that have been replatted into one lot. This would enable them to install a pool and gate the entire property. A small grass-lined ditch along the lot line of Drifting Wind will need to be constructed as well as a berm next to the adjoining property at Three The Hills Drive. Mr. Wilt asked if the MUD could share in the cost of improvements. Earl Wood suggested the MUD cover the attorney fees to draw up the documents to vacate the easement.

Director Wingard moved to have Earl Wood hire an attorney to draw up documents to vacate the drainage easement and negotiate any stipulations; Director Kener seconded the motion which carried unanimously.

4. Consider approving the minutes of the March 20, 2017 regular Board meeting

Director Warmuth moved approval of the March 20, 2017 regular Board meeting minutes; Director Maroney seconded the motion which carried unanimously.

5. Consider, discuss and take any necessary action regarding consultation with attorney on SEP IRA Retirement Plan.

Earl Wood reviewed the issue. A letter was prepared by the attorney for Dan Roark to submit with his first draw from Social Security. Mr. Roark is waiting to hear if Social Security will accept the SEP IRA as a government pension which would result in reduced Social Security payments. If the decision needs to be appealed Mr. Roark has asked the MUD to share in the cost for the appeal process as this would affect future retiring employees.

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

Beth Caccamisi reviewed her written report showing \$1,015,712.28, in the General Fund and \$390,429.55 in the Debt Service Fund.

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

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

Earl Wood reviewed the written report. He reported that the backwash is running during the day and once it is fully automated it will run 24 hours a day. Mr. Wood has been asked to make a presentation on the Backwash system before the LCRA.

Mr. Wood updated the BOD on the office renovation.

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

There being no further business, the meeting was adjourned at 10:37 am.

Signed this 15th day of May, 2017.

(Seal)



Mike Maroney
/s/
Mike Maroney, Secretary