

**MINUTES OF MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
JUNE 19, 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 and Alderman Robert Smith, representing Village of The Hills; James Walsh, ClubCorp; Tricia Altamarino and John Gilmore representing developers for Academy Place.

1. Consider, discuss, and take any necessary action regarding preliminary concept for ClubCorp proposed development.

James Walsh, Tricia Altamarino, and John Gilmore presented preliminary plans for development at Academy Place. Earl Wood opened discussion of water and sewer access concerns. TCEQ approval to amend the MUD discharge license would be needed and could take a year or longer.

Earl Wood will work with ClubCorp and the MUD engineers to get TCEQ approval. An agreement between the MUD and ClubCorp stating any engineering costs will be covered by ClubCorp will be prepared.

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

Kasey Belote reported no current drainage projects. Future projects will be considered during the 2017-2018 budget process.

3. Consider approving the minutes of the May 15, 2017 regular Board meeting.

Director Maroney moved approval of the May 15, 2017 regular Board meeting minutes; Director Wingard seconded the motion which carried unanimously.

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

Beth Caccamisi reviewed her written report showing \$909,322.42 in the General Fund and \$394,595.27 in the Debt Service Fund.

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

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

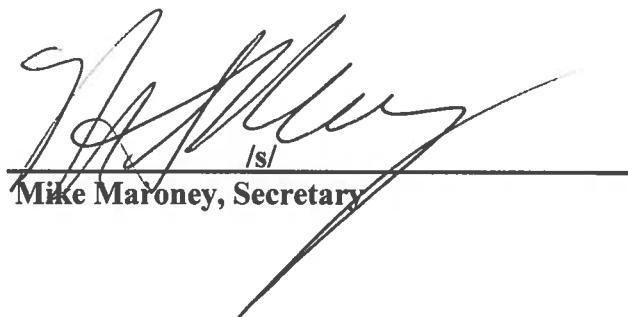
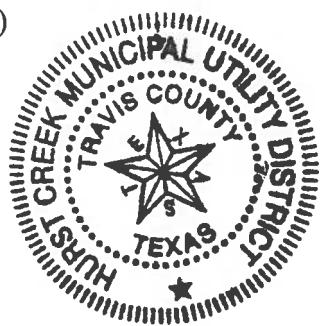
Earl Wood reviewed the written report. He also reported on the following:

- Mr. Wood prepared a flyer on Pressure Release Valves to be included in the current bills
- The office renovation has been completed and everyone is moved in. Work has started on the storage area above the offices.

There being no further business, the meeting was adjourned at 10:34 a.m.

Signed this 14th day of July, 2017.

(Seal)



/s/
Mike Maroney, Secretary