

**MINUTES OF MEETING  
HURST CREEK MUNICIPAL UTILITY DISTRICT  
SEPTEMBER 18, 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, except Larry Kener, 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 Mayor Ovlen representing Village of The Hills; and Lee Nelson, representing the POA.

1. Consider, discuss and take any necessary action regarding 2017 Tax Rate, including holding a public hearing on the Tax Rate

Earl Wood reviewed the proposed tax rate, including the calculations used to prepare the tax rate, reducing tax from 0.3421 to 0.32.

*Director Wingard moved to close the Public Hearing; Director Maroney seconded the motion which carried unanimously.*

2. Consider, discuss and take necessary action adopting the 2017 Tax Rate and executing the Order Levying Taxes 2017

*Director Warmuth moved to adopt the 2017 Tax Rate of 0.32 per \$100 and to execute the Order Levying 2017 Taxes; Director Wingard seconded the motion which carried unanimously.*

**3. Consider, discuss and take any necessary action regarding Fiscal Year 2017-2018 Budget**

*Director Warmuth moved to approve Fiscal Year 2017-2018 Budget; Director Maroney seconded the motion which carried unanimously.*

**4. Consider, discuss and take any necessary action on Amendment 32, District Information Form**

*Director Warmuth moved approval of Amendment 32, District Information Form, Director Maroney seconded the motion which carried unanimously.*

**5. Consider, discuss and take any necessary action to renew MUD insurance policies**

*Director Warmuth moved approval to renew MUD insurance policies; Director Wingard seconded the motion which carried unanimously.*

**6. Consider approving the minutes of the August 21, 2017 regular Board meeting.**

*Director Warmuth moved approval of the August 21, 2017 regular Board meeting minutes; Director Wingard seconded the motion which carried unanimously.*

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

Beth Caccamisi reviewed her written report showing \$668,311.77 in the General Fund and \$173,221.11 in the Debt Service Fund. The POA and the Village paid their portion of the office renovation and a bond payment has been made.

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

**8. Consider, discuss and take any necessary action to approve 2016-2017 write-offs**

The BOD was presented with a list of write-offs for 2016-2017. It was suggested that turning the water off between customers and requiring a deposit to set up service would eliminate a large portion of the write-offs in the future. Staff will present recommendations at the next meeting.

*Director Maroney moved approval of the 2016-2017 write-offs; Director Wingard seconded the motion which carried unanimously.*

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

Earl Wood described the replacement of the media in the Roberts Units and the improved numbers in water production as the result of the repair. He then reviewed the written report.

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

**10. *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 agreement with the Village of The Hills and/or to discuss related personnel matters under 5512.074 of the Texas Government Code.***

Executive Session began at 10:35 a.m.

The Board did not take a vote, order, decision or other action in the executive session.

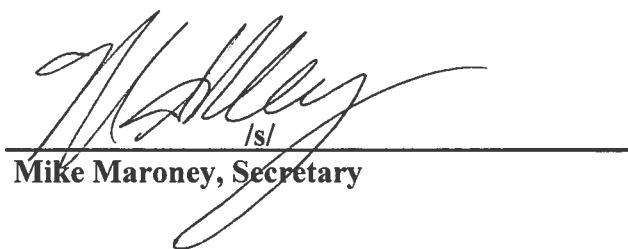
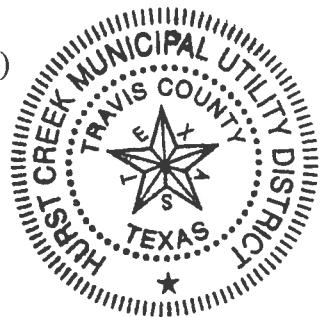
Executive Session adjourned at 11:25 a.m.

**11. Consider, discuss and take any necessary action on the District's Interlocal Agreement with the Village of The Hills.**

No action was taken.

Signed this 18<sup>th</sup> day of October, 2017.

(Seal)



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/s/  
Mike Maroney, Secretary