

**MINUTES OF MEETING  
HURST CREEK MUNICIPAL UTILITY DISTRICT  
OCTOBER 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 Special 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 Hilda Potsavich representing Village of The Hills; and Lee Nelson, representing the POA.

## 1. Consider and take any necessary action on drainage

Kasey Belote reported on possible drainage improvements on Club Estates Parkway (between 9 and 11). A quote of \$16,000 was received for the complete drainage culvert.

The resident at 5 Club Estates Parkway also requested improvements to the drainage culvert in front of his house from existing river-rock to a rock-lined ditch. Quotes for this work range from \$16,056 to \$17,850.

Both projects would improve the drainage along this section of the road.

*Director Wingard moved to proceed with the work between 9 and 11 Club Estates Parkway and proposed to share the cost with the MUD and the homeowner of a rock-lined ditch in front of 5 Club Estates Parkway. Director Warmuth seconded the motion which carried unanimously.*

Mr. Belote also reported on a pipe break at the lift station on Hills Drive by Dashwood Court that occurred on Friday afternoon. He commended the men on working until 10 pm on Friday.

**2. Consider approving the minutes of the September 18, 2017 regular Board meeting**

*Director Warmuth moved approval of the September 18, 2017 regular Board meeting minutes with a minor typographical correction; Director Maroney seconded the motion which carried unanimously.*

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

Earl Wood distributed a 2016-2017 Year-End Report.

Beth Caccamisi reviewed her written report including the addition of a Lease Purchase Balance page. The monthly report showed \$585,044.50 in the General Fund and \$100,088.06 in the Debt Service Fund.

The BOD asked Mr. Wood to prepare a five-year plan showing upcoming projects and add a line item in the Capital Fund for these projects.

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

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

Earl Wood reviewed the written report. He also reported that two chemical feed pumps at the Wastewater Treatment Plant will be replaced with new updated pumps that have sensors that can report operations to the scada system. Mr. Wood reported that Kurt Pendleton now has his AA Operator's License.

Mr. Wood then discussed a Water Law conference he attended that reviewed the recent legislative session. The Texas Water Board relayed that by 2040 Texas would run out of water if current practices were not changed. Extreme conservation measures are being discussed.

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

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

*Director Maroney moved approval of the Interlocal Agreement with the Village of The Hills; Director Kener seconded the motion which carried unanimously.*

**6. Consider, discuss and take any necessary action on the District's Interlocal Agreement with the Hills POA**

*Director Kener moved approval of the Interlocal Agreement with the Hills POA; Director Maroney seconded the motion which carried unanimously.*

7. *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.*

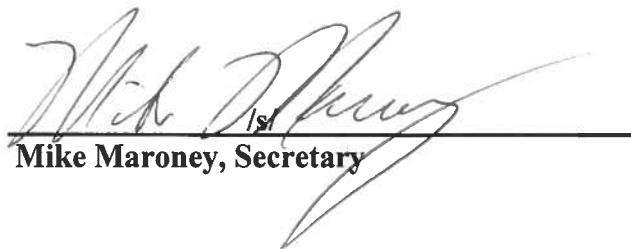
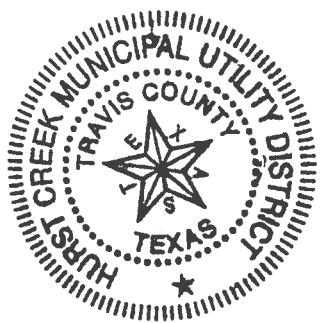
Executive Session began at 10:50 a.m.

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

Executive Session adjourned at 11:50 a.m.

Signed this 20<sup>th</sup> day of November, 2017.

(Seal)



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Mike Maroney, Secretary