

**MINUTES OF MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
DECEMBER 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 Kurt Pendleton representing general management for the District; Wendy Smith and Robert Smith representing Village of The Hills, and Lee Nelson, representing the POA,

1. Consider, discuss and take any necessary action regarding Holiday Schedule

Earl Wood discussed the addition of two holidays for 2018. After canvassing area Municipal entities and businesses, the addition of Veteran's Day and Presidents' Day was recommended.

Director Warmuth moved approval of the addition of Veteran's and Presidents' Day to the employee holiday schedule; Director Maroney seconded the motion which carried unanimously.

2. Consider, discuss and take any necessary action regarding public access to the District Conference Room

Earl Wood described the current use by Village residents of the district conference rooms for various group meetings. There is concern for security during nighttime use. The conference room will be available for use of Hills residents during normal business hours (7a.m. – 4 p.m.). The conference room may be available after hours for the fee reflected in the costs of an employee staying overtime during the room use.

3. Consider approving the minutes of the November 20, 2017 Regular Board meeting

Director Wingard moved approval of the November 20, 2017 Regular Board meeting minutes; Director Kener 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 \$523,883.56 in the General Fund and \$138,672.95 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 the Manager's Operating Report

Earl Wood reviewed the written report. He discussed a study Kurt Pendleton and Stacey Johnson did on the chemicals used for water treatment. As a result of this study and pilot program, a more efficient material was discovered, saving a substantial amount in chemical costs.

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

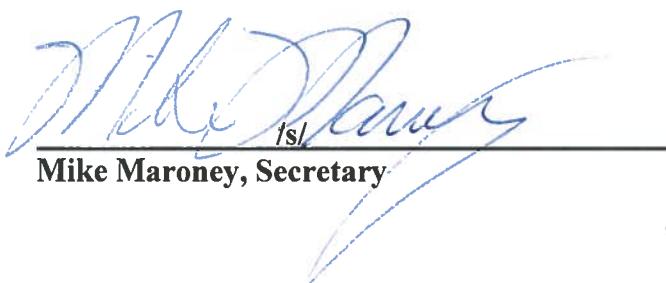
6. The Board may go into Executive Session to discuss related personnel matters under 5512.074 of the Texas Government Code.

Executive Session began at 8:45 a.m.

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

Executive Session adjourned at 9:30 a.m.

Signed this 15th day of January, 2018.



/s/
Mike Maroney, Secretary

