

**MINUTES OF MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
FEBRUARY 21, 2018**

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:

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|--------------------|---------------------|
| 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; Eric Ovlen representing Village of The Hills.

1. Consider, discuss and take any necessary action on Engineering Services Proposal For Zebra Mussel Control Project

Earl Wood reviewed a contract for engineering services for designing Zebra Mussel Control for the raw water barge.

Director Wingard moved approval of the contract for Zebra Mussel Control; Director Kener seconded the motion which carried unanimously.

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

Director Kener and Kurt Pendleton reported that the owner of 53 Wingreen Loop requested a variance on MUD drainage rules requiring a rock-lined drainage ditch in the 20 foot drainage easement. The existing ditch is working properly and may not need to be rock-lined.

Directory Kener moved to grant a variance with the stipulations that the homeowner maintain the easement and future improvements may be required at homeowner's cost; Director Maroney seconded the motion which carried unanimously.

Drainage at 3 Tournament Way is not working properly. Staff is working with engineers to resolve the issue.

3. Consider approving the minutes of the January 15, 2018 Regular meeting

Director Maroney moved approval of the minutes of the January 15, 2018 Regular meeting; Director Warmuth 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 \$1,326,239.15 in the General Fund and \$557,424.42 in the Debt Service Fund.

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

5. Consider and take necessary action to approve the Manager's Operating Report
Earl Wood reviewed his written report. He also reported:

- Work on Tyler conversion is continuing
- Construction on the wastewater treatment plant lab has started
- Lakeway Church is planning development on their property and has requested the MUD to mark water and sewer lines and may require connections in the future

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

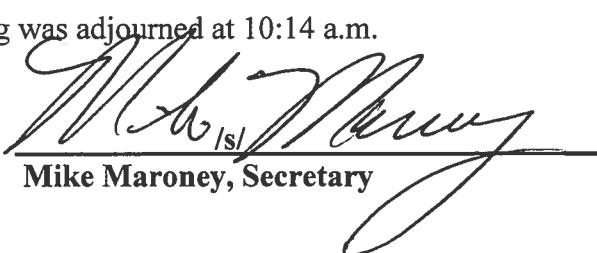
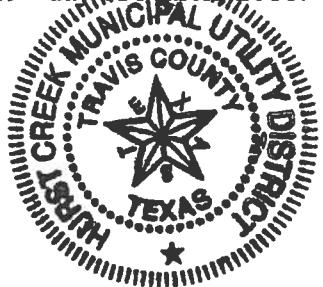
6. Consider, discuss and take any necessary action to increase Kurt Pendleton's salary \$1 per hour, retroactive to January 15, 2018.

Director Maroney moved approval to increase Kurt Pendleton's salary to \$31 per hour, retroactive to January 15, 2018; Director Maroney seconded the motion which carried unanimously.

7. The Board may go into Executive Session to discuss personnel matters under Section 551.074 of the Texas Government Code, regarding circumstances surrounding the employment separation of, and a separation agreement with, Kenneth "Belote."

There being no further business, the meeting was adjourned at 10:14 a.m.

Signed this 19th day of March, 2018.



Mike Maroney, Secretary