

**MINUTES OF MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
APRIL 16, 2018**

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 said persons were present, thus constituting a quorum.

Also present were Beth Caccamisi, Linda Lunney, Stacey Johnson and Kurt Pendleton representing general management for the District; Wendy Smith and George Spencer representing Village of The Hills; and Lee Nelson, representing the POA

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

Kurt Pendleton reported that there are no new drainage issues. The drainage ditch at 3 Tournament Cove is still in the design phase.

2. Consider approving the minutes of the March 19, 2018 Special Board meeting

Director Warmuth moved approval of the minutes of the March 19, 2018 Special meeting; Director Maroney seconded the motion which carried unanimously.

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

Beth Caccamisi reviewed her written report showing \$1,216,339.95 in the General Fund and \$244,523.98 in the Debt Service Fund.

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

4. Consider, discuss and take any necessary action to approve Manager's Operating Report

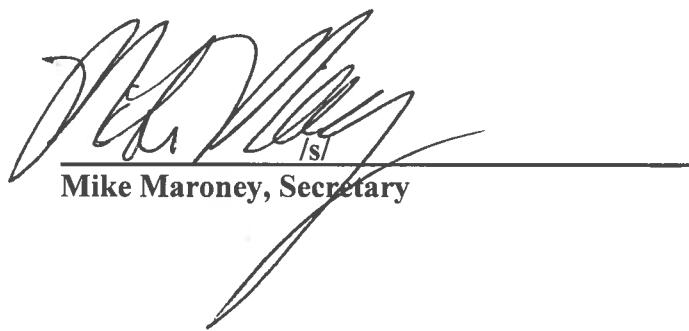
Kurt Pendleton reviewed the written report. Mr. Pendleton and Stacy Johnson discussed recent lightning strikes which damaged MUD communications system.

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

The May board meeting has been moved to May 14, 2018.

There being no further business, the meeting adjourned at 9:55 a.m.

Signed this 14th day of May, 2018.



Mike Maroney, Secretary

