

THE STATE OF TEXAS §
COUNTY OF TRAVIS §

Wilson Smith	President
James M. Wingard	Vice-President
William L. Warmuth	Treasurer
Mike Maroney	Secretary
Larry Kener	Assistant Secretary

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

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

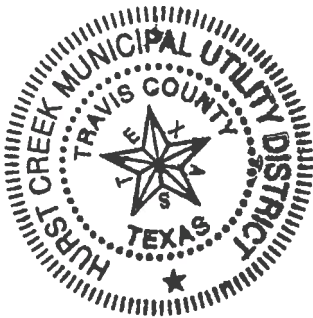
Kurt Pendleton reviewed the written report. Mr. Pendleton and Stacy Johnson discussed recent lightning strikes which damaged MUD communications system.

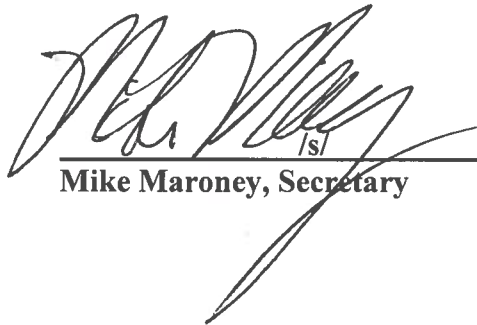
Director Warmuth moved approval of the Manager's Operating Report; Director Maroney seconded the motion which carried unanimously.

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