

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 Earl Wood, Linda Lunney, and Kurt Pendleton representing general management for the District; J.R. Smith representing Village of The Hills; Lee Nelson, representing the POA and Dan Wegmiller, MUD Financial Advisor.

Kurt Pendleton reported that the drainage system worked well during the recent heavy rains. The MUD will be soliciting bids for the drainage project at 3 Tournament Cove and requested authorization to approve an appropriate bid when received.

Director Maroney moved to authorize Kurt Pendleton to accept a bid up to \$25,000; Director Warmuth seconded the motion which carried unanimously.

4. Consider approving the minutes of the April 16, 2018 Regular Board meeting

Director Warmuth moved approval of the minutes of the April 16, 2018 Regular meeting; Director Kener seconded the motion which carried unanimously.

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

Earl Wood reviewed the written report showing \$1,102,436.23 in the General Fund and \$247,160.12 in the Debt Service Fund.

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

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

Earl Wood review the written report including the following:

- Construction of a flower bed in front of the offices
- Office lift station repair
- Intense Tyler training in progress, including preparation of the Chart of Accounts

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

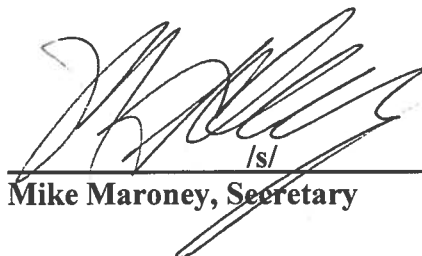
7. Consider, discuss, and take any necessary action on rescheduling the August Board Meeting

Earl Wood proposed moving the August board meeting to the following Monday due to Tyler training. Directors will review their schedules.

There being no further business, the meeting adjourned at 10:03 a.m.

Signed this 18th day of June 2018.




/s/
Mike Maroney, Secretary