

**MINUTES OF MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
JUNE 18, 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 Linda Lunney, Kurt Pendleton, Beth Caccamisi and Stacey Johnson, representing general management for the District; Robert Smith 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 the drainage project at 3 Tournament Cove has been completed to the apparent satisfaction of the home owners.

2. Consider approving the minutes of the May 14, 2018 Special Board meeting

Director Maroney moved approval of the minutes of the May 14, 2018 Special meeting; Director Kener seconded the motion which carried unanimously.

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

Beth Caccamisi reviewed the written report showing \$1,087,120.98 in the General Fund and \$249,365.53 in the Debt Service Fund.

Director Warmuth 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. Discussion of possible drought restrictions pursued. There is no need for any restrictions yet, but the lake levels are being closely monitored.

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

The August meeting will be held on the 20th as scheduled.

There being no further business, the meeting adjourned at 9:49 a.m.

Signed this 16th day of July 2018.



/s/
Mike Maroney, Secretary

