

**MINUTES OF MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
JULY 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 except Larry Kener, thus constituting a quorum.

Also present were Linda Lunney, Earl Wood, and Beth Caccamisi representing general management for the District; Jim Nelson representing Village of The Hills; Lee Nelson, representing the POA and Jerry Kyle, with Orrick, Herrington & Sutcliffe

1. Consider, discuss and take any necessary action to engage Orrick, Herrington & Sutcliffe to serve as District Bond Counsel

Director Wingard moved to engage Orrick, Herrington & Sutcliffe as District Bond Counsel; Director Maroney seconded the motion which carried unanimously.

2. Consider, discuss and take any necessary action to adopt an Order Authorizing Redemption of the District's Outstanding Bond

Jerry Kyle reviewed the details of the redemption an outstanding bond

Director Wingard moved to pay \$105,000 to redeem the Series 2005 bond; Director Maroney seconded the motion which carried unanimously.

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

Earl Wood reported on a house nearing completion that changed the approved drainage plan at the last minute and is working with the MUD for final approval.

4. Consider approving the minutes of the June 18, 2018 Regular Board meeting

Director Warmuth moved approval of the minutes of the June 18, 2018 Regular meeting; Director Maroney seconded the motion which carried unanimously.

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

Beth Caccamisi reviewed the written report showing \$973,541.14 in the General Fund and \$250,327.19 in the Debt Service Fund.

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

6. Consider, discuss and take any necessary action on the 2018-2019 Budget

Earl Wood asked Directors Warmuth and Maroney to meet with him to prepare the budget at the end of July. The process will be a little more involved this year due to the Tyler conversion.

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

Earl Wood reviewed the written report. The Zebra Mussel control program for the shared barge has been engineer and construction is expected to be completed in the fall.

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

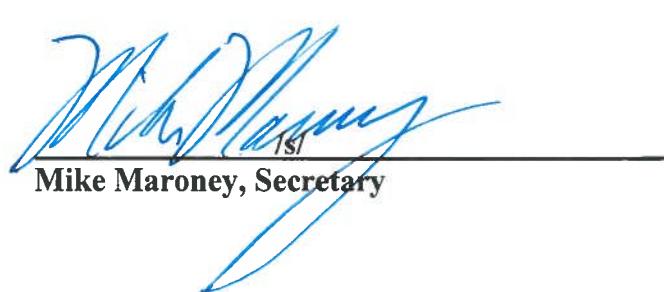
Visitor Comments

Jim Nelson requested the MUD Board to consider a presentation to the City Council on the status of current, near and long term of water availability.

Lee Nelson updated the MUD Board on the resignation of Anne Hewgley with Larry Mayo assuming her duties as POA President until the January election.

There being no further business, the meeting adjourned at 10:20 a.m.

Signed this 20th day of August 2018.



Mike Maroney, Secretary

