

**MINUTES OF MEETING  
HURST CREEK MUNICIPAL UTILITY DISTRICT  
SEPTEMBER 17, 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, Stacey Johnson, Beth Caccamisi and Kurt Pendleton, representing general management for the District; Wendy Smith May and Hilda Potsavich, representing Village of The Hills; and Lee Nelson, representing the POA.

**1. Discuss and act on adoption of Order Declaring the Result of Uncontested Directors Election (*Discutir y adoptar medidas sobre la adopción de la Orden Declarando Resultado de Elección de Directores Incontestados.*)**

*Director Wingard moved to adoption of the Order Declaring the Result of Uncontested Directors Election; Director Maroney seconded the motion which carried unanimously.*

2. Consider, discuss and take necessary action regarding 2018 Tax Rate, including holding a public hearing on the tax rate.

*Director Wingard moved to close the public hearing on the 2018 Tax Rate; Director Maroney seconded the motion which carried unanimously.*

3. Consider, discuss and take necessary action adopting the 2018 Tax Rate and executing the Order Levying Taxes 2018.

*Director Wingard moved adoption of the 2018 Tax Rate and to execute the Order Levying Taxes 2018; Director Maroney seconded the motion which carried unanimously.*

**4. Consider, discuss and take any necessary action regarding Fiscal Year 2018-2019 Budget**

Earl Wood received an unexpected increase in insurance premiums and asked the increase be included in the budget.

*Director Wingard moved to approve the Fiscal Year 2018-2019 Budget with modified insurance line; Director Warmuth seconded the motion which carried unanimously.*

**5. Consider, discuss and take any necessary action on Amendment 33, District Information Form.**

*Director Warmuth moved approval of Amendment 33, District Information Form; Director Maroney seconded the motion which carried unanimously.*

**6. Consider, discuss and take any necessary action to renew MUD insurance policies.**

Earl Wood presented the new insurance rate proposal for 2018-2019. Premiums have increased due to part to high volume of claims caused by hurricane Harvey last year. The Board directed Mr. Wood to try to negotiate the rates lower.

*Director Wingard moved to accept the new insurance rate proposal for 2018-2019 after attempting to negotiate rates; Director Warmuth seconded the motion which carried unanimously.*

**7. Consider approving the minutes of the August 20, 2018 Regular Board meeting.**

*Director Warmuth moved approval of the minutes of the August 20, 2018 Regular Board meeting; Director Wingard seconded the motion which carried unanimously.*

**8. Consider, discuss and take any necessary action regarding Tyler conversion.**

Earl Wood updated the Board on the Tyler conversion. Finance went live September 4; the first utility billing in Tyler will be in October.

**9. Consider, discuss and take action approving the Bookkeepers Report and approval of paid invoices.**

Beth Caccamisi reviewed the written report showing: \$796,712.55 in the General Fund and \$77,182.76 in the Debt Service Fund.

*Director Warmuth moved approval of the Bookkeepers Report; Director Maroney seconded the motion which carried unanimously.*

**10. Consider, discuss and take any action to approve 2017-2018 write-offs.**

The Board was presented with a list of write offs for 2017-2018.

*Director Maroney moved to approve 2017-2018 write-offs; Director Warmuth seconded the motion which carried unanimously.*

**11. Consider, discuss and take any necessary action regarding the Pond Liner Repair/Replacement**

Earl Wood updated the Board on preparations to replace the pond liner, including engineering, permission from TCEQ, etc. A rough estimate to replace the pond liner is \$1.2 million. The project will be engineered and bid with an anticipated installment of next summer with an estimated time for completion of two to four weeks.

**12. Consider, discuss and take any necessary action on drainage.**

Kurt Pendleton reported two new houses have been completed. The drainage issue behind Swiftwater Trail has been reviewed and improvement of the drainage has been planned.

**13. Consider, discuss and take any necessary action on Zebra Mussels and the Raw Intake System**

Mr. Wood updated the Board on construction of the Zebra Mussel treatment building on the Raw Intake System.

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

Earl Wood reviewed the written report.

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

***15. The Board may go into Executive Session to discuss personnel matters under Section 551.074 of the Texas Government Code.***

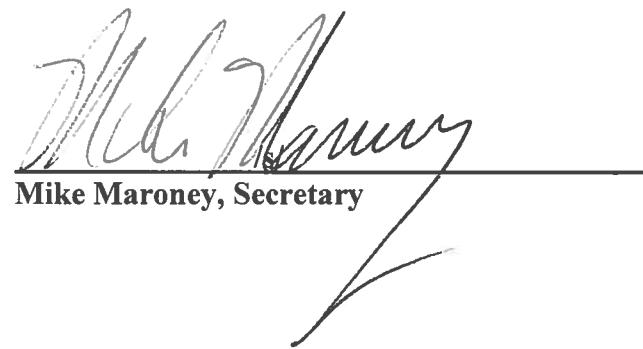
Executive Session began at 10:18 a.m.

The Board did not take a vote, order, decision or other action in the Executive Session.

Executive Session adjourned at 11:50 a.m.

There being no further business the meeting was adjourned at 12:55 p.m.

Signed this 15<sup>th</sup> day of October 2018.



Mike Maroney

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