

**MINUTES OF MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
OCTOBER 15, 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, Earl Wood, Stacey Johnson, Beth Caccamisi and Kurt Pendleton, representing general management for the District; Wendy Smith May and Eric Ovlen, representing Village of The Hills.

1. Consider approving the minutes of the September 17, 2018 Regular Board meeting.

Director Wingard moved approval of the minutes of the September 17, 2018 Regular Board meeting; Director Kener seconded the motion which carried unanimously.

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

Earl Wood updated the Board on the Tyler conversion. Mr. Wood explained that the MUD is now fully on the Tyler system and next month's reports will be from the new system.

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

Beth Caccamisi reviewed the written report showing: \$754,957.32 in the General Fund and \$77,287.91 in the Debt Service Fund reflecting end-of-year balances.

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

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

Kurt Pendleton reported that drainage seems to be working well with all the recent rain. Work on the Swiftwater drainage project will begin after the rain subsides.

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

Earl Wood reviewed the written report. In anticipation of a TCEQ inspection of the wastewater plant, repairs are needed on the chlorine contact chamber which have been quoted at \$12,005.

Director Maroney moved approval of the chlorine contact chamber repair; Director Wingard seconded the motion which carried unanimously.

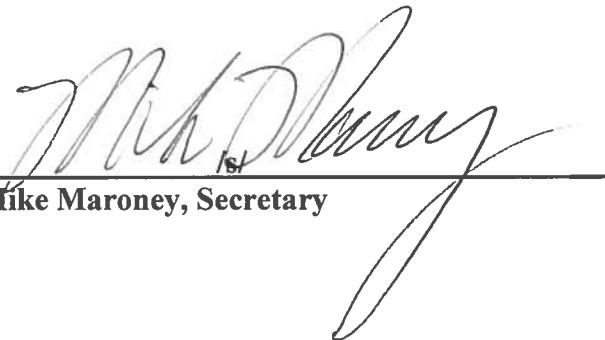
There is a second chamber repair that will be put into next year's budget.

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

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

There being no further business the meeting was adjourned at 10:00 am.

Signed this 28th day of November 2018.



Mike Maroney, Secretary