

**MINUTES OF MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
NOVEMBER 28, 2018**

THE STATE OF TEXAS

COUNTY OF TRAVIS §

The Board of Directors of Hurst Creek Municipal Utility District (the “District”) met this date in Special 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; Zac Carroll, representing Village of The Hills; and Earl Foster, General Manager Lakeway MUD

1. Swear in re-elected Directors

Larry Kener, Bill Warmuth and Mike Maroney were sworn in for a new four-year term.

2. Consider approving the minutes of the October 15, 2018 Regular Board meeting.

Director Kener moved approval of the minutes of the October 15, 2018 Regular Board meeting; Director Maroney seconded the motion which carried unanimously.

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

Earl Wood updated the Board on the Tyler conversion which is now in the transition stage where extra help is available as needed.

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

Earl Wood presented the new financial reports from the Tyler system. Beth Caccamisi reviewed the written report showing \$811,912.16 in the General Fund and \$82,261.60 in the Debt Service Fund.

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

5. Consider, discuss and take any necessary action to amend the Budget

Earl Wood reported as a result of the Tyler Incode software conversion it has been determined an amendment to the budget is needed as follows:

- Account # 10-10-6120 Employee Dependent Health Insurance – Adjusted to zero by removing \$38,640.00 and inactivate the account.
- Account # 10-10-6110 Administrative Health Insurance – Increase total annual budget by \$14,760.00.
- Account # 10-20-6110 Water Health Insurance – Increase total annual budget by \$23,880.00.

Director Maroney moved to amend the budget as stated above; Director Wingard seconded the motion which carried unanimously.

6. Consider, discuss and take any necessary action on effluent interconnection with Lakeway MUD.

Earl Wood discussed the issue of keeping the effluent water at correct levels during rain events and drought. Lakeway MUD is planning to run effluent water lines in an area that would be beneficial to Hurst Creek MUD to tap into for possible future needs. This would require Hurst Creek MUD to run some lines to connect to Lakeway's lines.

Earl Foster appeared to further explain the project and benefits of an interconnect with Lakeway MUD.

Director Wingard moved the authorize Earl Wood to engage District Engineer James Miertschin to perform a feasibility study and cost estimate for this project; Director Kener seconded the motion which carried unanimously.

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

Kurt Pendleton reported no drainage issues or major projects at this time. The Swiftwater drainage project is scheduled for the second week in January.

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

Earl Foster, Lakeway MUD updated the Board on the construction of the chemical building for treating Zebra Mussels. It is believed that the recent rain and high lake levels have destroyed the existing mussels and it may take another two years before treatment will need to begin.

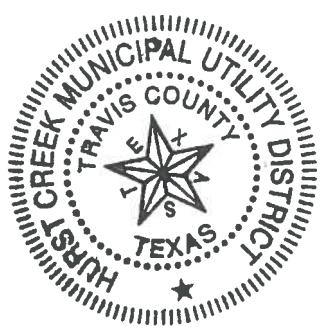
Earl Wood then reviewed the written report, including:

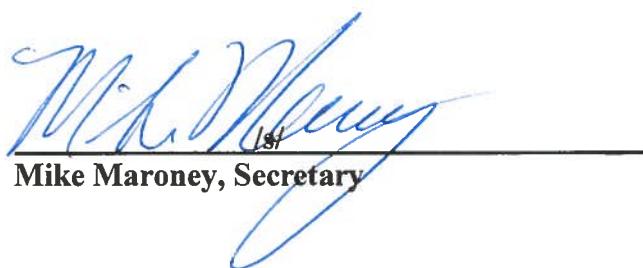
- Panel boards at the WWTP will be installed on Monday
- Plans for Lakeway Church expansion are being reviewed
- Construction next to the effluent pond will necessitate developing the existing easement to make it passable for access to the pond
- The MUD has purchased material to patch the pond liner until replacement of the whole liner next summer.

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

There being no further business the meeting was adjourned at 3:00 pm.

Signed this 17th day of December 2018.





Mike Maroney, Secretary