

**MINUTES OF MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
DECEMBER 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 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; Wendy Smith May and Robert Smith, representing Village of The Hills; Lee Nelson, representing The Hills POA.

1. Consider approving the minutes of the November 28, 2018 Special Board meeting.

Director Wingard moved approval of the minutes of the November 28, 2018 Special Board meeting; Director Kener seconded the motion which carried unanimously.

2. Consider, discuss and take any necessary action on Tuscan Village irrigation

Earl Wood reported that effluent customer, Tuscan Village requested a change of water suppliers to Lakeway MUD. Directors Smith, Wingard and Earl Wood will meet with Tuscan village to discuss this matter.

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

Beth Caccamisi reviewed the written report showing \$705,060.26 in the General Fund and \$106,857.78 in the Debt Service Fund.

Director Wingard 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 had no major issues to report. A possible issue near the 15th hole on the golf course will be investigated.

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

Earl Wood reviewed the written report. He then reviewed the recent replacements of the chlorine contact unit boards in the Wastewater Treatment Plant. Mr. Pendleton reported that the backwash recovery rate for the year is about 80%. A more detailed year-end report will be presented at the next meeting.

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

There being no further business the meeting was adjourned at 10:25 a.m.

Signed this 21st day of January 2019.



Mike Maroney, Secretary

