

**MINUTES OF MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
JANUARY 21, 2019**

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 of said persons were present thus constituting a quorum.

Also present were Earl Wood, Beth Caccamisi, Linda Lunney, Stacey Johnson and Kurt Pendleton representing general management for the District; Jim Nelson, representing Village of The Hills; Jim Jansen, Public Accountant.

1. Consider, discuss and take any action necessary approving the Audit for Fiscal Year 2017 – 2018

Jim Jansen reviewed the audit for fiscal year 2017 – 2018. Mr. Jansen stated that the District was in good financial position. He also recommended writing a policy identifying capital expenditures.

Director Maroney moved approval of the Audit for Fiscal Year 2017-2018; Director Wingard seconded the motion which carried unanimously.

2. Consider approving the minutes of the December 17, 2018 Regular Board meeting.

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

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

Work on the Swiftwater drainage project is underway. The pipe draining on the 15th hole of the golf course originates at the Greens. Staff will scope the pipe to check if any repairs are needed.

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

Beth Caccamisi reviewed her written report showing \$1,148,433.50 in the General Fund and \$311,926.70 in the Debt Service Fund.

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

5. Consider and take necessary action to approve Manager's Operating Report

Earl Wood reviewed the written report including a 2-year report on the backwash recovery system. Staff will be working with the plumbing inspector to update the permitting process.

Mr. Wood also reported after a meeting with Tuscan Village on the concern about volume and pressure of the irrigation water, it was suggested putting in an additional tap on the other side of the community. Kurt Pendleton is working on a quote for the new tap.

James Miertschin will present the feasibility study on the Lakeway MUD interconnect at the next meeting.

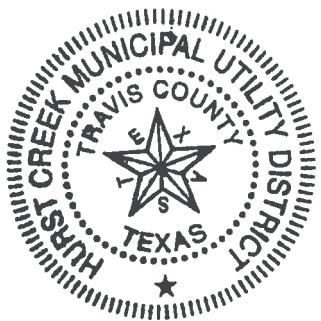
Director Warmuth moved approval of the Manager's Operating Report; Director Maroney seconded the motion which carried unanimously.

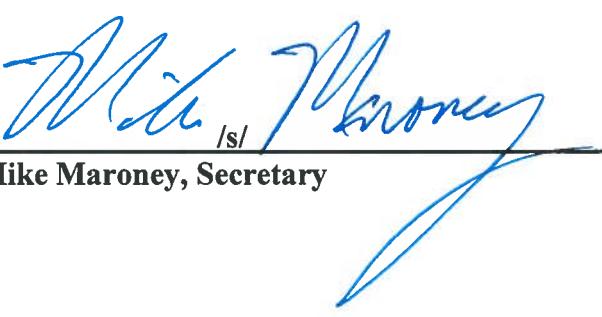
Jim Nelson requested possible adjustments to the drainage along the powerline easement by the Masters.

There being no further business, the meeting was adjourned at 10:06 am.

Signed this 20th day of February 2019.

(Seal)




/s/
Mike Maroney, Secretary