

**MINUTES OF MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
FEBRUARY 20, 2019**

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 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; and Hilda Potsavich, representing Village of The Hills.

1. Consider, discuss and take any action necessary regarding effluent interconnect with Lakeway M.U.D.

Earl Wood presented the scope and feasibility study from James Miertschin & Associates, Inc., for the effluent interconnect with Lakeway M.U.D. During wet weather this system would help with keeping the effluent pond at acceptable levels. The cost of having a rain event resulting in emergency discharge (pond overflow) would pay for this project. Mr. Wood recommended the engineer run a hydraulic model to determine if existing systems can handle pumping the extra water from the interconnect.

Director Wingard moved approval of up to \$15,000 for an engineering hydraulic model; Director Kener seconded the motion which carried unanimously.

2. Consider, discuss and take any necessary action in re-allocating manhole rehabilitation money to sewer-line inspection.

Earl Wood recommended taking the \$30,000 budgeted for manholes to video scope the pipes for any issues affecting the efficiency of the lines.

Director Maroney moved approval to re-allocate \$30,000 budgeted for manhole rehabilitation to sewer-line inspection; Director Wingard seconded the motion which carried unanimously.

3. Consider approving the minutes of the January 21, 2019 Regular Board meeting.

Director Warmuth moved approval of the minutes of January 21, 2019 Regular Board meeting with the correction in Item 3 from Master to Greens; Director Wingard seconded the motion which carried unanimously.

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

Kurt Pendleton reported on scoping the pipe at the 15th hole. The pipe belongs to the Greens sub-HOA. The pipe showed no visible leak but is putting excessive amount of water draining onto the golf course. Responsibility for any repair is with the Greens HOA and the golf course.

The resident of 5 Club Estates asked if his gravel lined ditch can be improved. Homes built earlier than 2005 are grandfathered to allow gravel lined ditches. Mr. Wood would like to change drainage rules to allow grandfathered homes to upgrade to a grass-lined ditch at the expense of the homeowner. He will prepare the change for approval at the next meeting.

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

Beth Caccamisi reviewed her written report showing \$1,527,326.03 in the General Fund and \$468,070.02 in the Debt Service Fund.

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

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

Earl Wood reviewed the written report including;

- Proposal was made to Tuscan Village for a second effluent water tap and meter for \$11,500. Tuscan Village asked to space the payment out over one year.
- Access road to pond – received a permit from Lakeway to put in a road. Will solicit three bids for construction

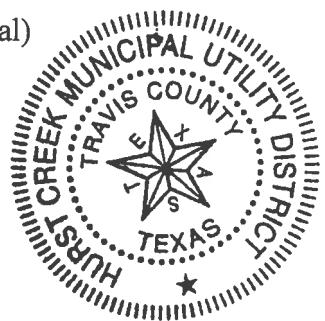
Director Maroney moved approval of lowest bid received; Director Wingard seconded the motion which carried unanimously.

- Another tear was repaired in the Pond liner
- Mr. Wood met with LCRA to discuss water-sale 40-year contract ending at the end of this year.
- Mr. Wood introduced a cloud-based maintenance program (asset inventory) that lists all equipment and keeps track of maintenance history of reactive and preventative maintenance

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

Signed this 18th day of March.

(Seal)




Mike Maroney, Secretary