

**MINUTES OF MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
APRIL 15, 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; Angie Beck, POA

1. Consider, discuss and take any necessary action regarding the approval of Rate Order changes

Earl Wood reviewed the changes in the Rate Order of a permit for grass-lined ditch approval.

Director Kener moved approval of the changes in the Rate Order; Director Wingard seconded the motion which carried unanimously.

2. Consider, discuss and take any necessary action regarding the approval of Drainage Rules changes

Mr. Wood reviewed the changes for grass-lined ditches to replace grandfathered gravel-lined ditches. There are additional rules for retaining walls.

Director Wingard moved approval of the Drainage Rules changes; Director Maroney seconded the motion which carried unanimously.

3. Consider, discuss and take any necessary action regarding an employee retirement system

This item was taken into Executive Session.

4. Consider approving the minutes of the March 18, 2019 Regular Board meeting and April 8, 2019 Special Board meeting.

Director Wingard moved approval of the March 18, 2019 Regular Board meeting minutes; Director Kener seconded the motion which carried unanimously.

The April 8, 2019 minutes has a correction and will be on the May Agenda for approval.

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

Kurt Pendleton reported no current issues. He is waiting on cost estimates for a new cross-street culvert on Hedgebrook Way from the engineers.

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

Beth Caccamisi reviewed her written report showing \$1,436,311.71 in the General Fund and \$133,744.83 in the Debt Service Fund.

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

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

Earl Wood reviewed the written report including a comparison of neighboring communities' tax and water bill that was prepared in response to a resident's inquiry.

Mr. Wood also reported the engineers are still working on a hydro model for the proposed effluent interconnect. He was also granted a temporary easement for access to the pond while working on permanent solution.

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

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

The Board went into Executive Session at 10:25 am to discuss personnel matters. It did not take a note, order, decision or other action during the Session.

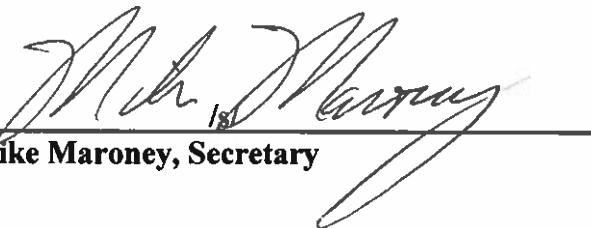
The Session adjourned at 11:50 am.

There being no further business, the meeting was adjourned at 11:55 am.

Signed this 20th day of May 2019.

(Seal)





Mike Maroney, Secretary