

**MINUTES OF MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
MAY 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 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 Beth Caccamisi, Linda Lunney, Stacey Johnson and Kurt Pendleton representing general management for the District; Rick Van Dalen, POA; Zac Carroll, City Councilmember; and Toby Ludvigson

1. Consider, discuss and take any necessary action regarding a requested variance of a rock lined drainage ditch correction at 8 Parkside Road

Toby Ludvigson appealed to the Board for a variance of his rock-lined drainage ditch at 8 Parkside Road. The ditch was not installed to engineered specifications and is not performing properly. The ditch needs to be lowered 8" to 10" overall to avoid a pooling issue on his property. Mr. Ludvigson feels he can regrade the area to take care of the issue. The concern is that if the low area is regraded it may adversely affect drainage in the neighbor's property.

The Board will not issue a variance. Mr. Ludvigson will need to reinstall the ditch to the correct specifications. The MUD will help with removing the rocks if requested.

2. Consider, discuss and take any necessary action regarding the Hurst Creek MUD Water Conservation Plan and Resolution No. 2019-001 adopting the Water Conservation Plan

Kurt Pendleton reviewed the Water Conservation Plan. The plan is required by to be renewed by the TCEQ every five years. Director Wingard suggested adding 5-and 10-year goals for the backwash recovery system.

Director Kener moved adoption of the Water Conservation Plan contingent on adding 5- and 10-year goals of 80% and 90% backwash recovery; Director Moroney seconded the motion which carried unanimously.

3. Consider approving the minutes of the April 15, 2019 Regular Board meeting and April 8, 2019 Special Board meeting.

Director Wingard moved approval of the April 15, 2019 Regular Board meeting minutes; Director Maroney seconded the motion which carried unanimously.

Director Maroney moved approval of April 8, 2019 Special Board meeting minutes; Director Wingard seconded the motion which carried unanimously.

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

Kurt Pendleton reported on a complaint by 6 Cheverly about run-off during a rain storm onto their property from the new build at 8 Cheverly Court. The builder is working to help rectify the problem; however, it is believed to be caused by lot-to-lot run off which falls under the POA.

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

Beth Caccamisi reviewed her written report showing \$1,344,877.47 in the General Fund and \$125,527.23 in the Debt Service Fund.

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

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

Mr. Pendleton reviewed the written report. He stated that with the ability to patch the pond liner, replacement can wait another year.

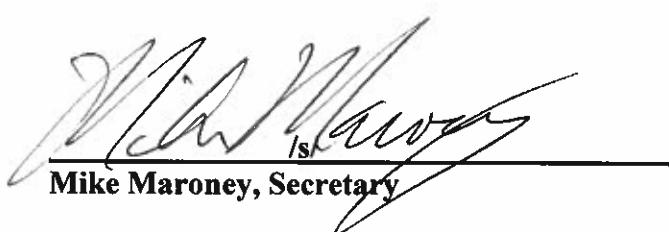
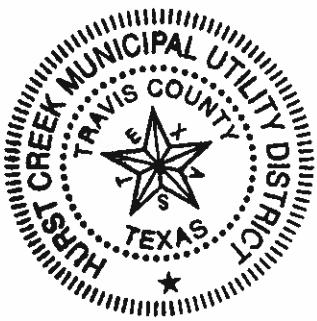
Mr. Pendleton also reported that there will be a TCEQ inspection of the Water Plant this week.

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

There being no further business, the meeting was adjourned at 10:40 am.

Signed this 19th day of June 2019.

(Seal)



Mike Maroney, Secretary