

**MINUTES OF SPECIAL MEETING  
HURST CREEK MUNICIPAL UTILITY DISTRICT  
OCTOBER 19, 2015**

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
Raymond Arvay	Secretary
Mike Maroney	Assistant Secretary

And all of said persons were present, thus constituting a quorum.

Also present were Earl Wood, Dan Roark, K.C. Belote, Beth Caccamisi and Linda Lunney, representing general management for the District; Lee Nelson representing the POA; and Rick Zehrer, representing the Village of The Hills.

Guests attending included Warren Chirhart, Realtor; Don Hillin, resident; Chris Cokins, Builder

**1. Consider, discuss and take necessary action regarding 2015 Tax Rate, including holding a public hearing on the tax rate.**

Director Smith opened the public hearing on the 2015 Tax Rate of .3632. There were no comments. The public hearing was then closed.

**2. Consider, discuss and take necessary action adopting the 2015 Tax Rate and executing the Order Levying Taxes.**

*Director Warmuth moved to adopt the 2015 Tax Rate of .3632 and to execute the Order Levying Taxes; Director Maroney seconded the motion which carried unanimously.*

**3 Consider, discuss and take necessary action on Warren Chirhart's request to remove the public utility easement on 72 Lost Meadow Trail.**

Warren Chirhart appeared with resident Don Hillin requesting a vacation of the public utility easement along the existing fence-to-fence line on the rear right corner of the property by the house.

*Director Arvay moved to grant the request for removal of the easement along the fence-to-fence line, contingent on the release from other utilities; Director Maroney seconded the motion which carried unanimously.*

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

Chris Cokins requested putting a driveway in the drainage easement on Crystal Springs Court.

*Director Arvay moved approval to put a driveway in the drainage easement on Crystal Springs Court pending drainage engineer's approval; Director Maroney seconded the motion which was carried by the majority. Director Warmuth abstained.*

A request from a realtor to release the drainage easement at 34 Lost Meadow Trail so a pool can be built was presented by Kasey Belote. It was recommended not to release the easement without drainage engineer review of pool plans at owner's cost.

**5. Consider, discuss and take any necessary action on the backwash recovery project.**

Earl Wood presented final plans for the backwash recovery system and reviewed the specifications and cost estimates. Mr. Wood requested authorization from the BOD to start ordering equipment that has a long lead time.

*Director Arvay moved to authorize Mr. Wood to begin purchasing equipment for the backwash recovery system; Director Warmuth seconded the motion which carried unanimously.*

**6. Consider approving the minutes of the September 21, 2015 regular Board Meeting.**

*Director Maroney moved approval of the minutes of the September 21, 2015 regular Board meeting; Director Arvay seconded the motion which carried unanimously.*

**6. Consider and take action approving the Bookkeepers Report and approval of paid invoices.**

Beth Caccamisi reviewed her written report showing \$661,988 in the General Fund and \$176,975 in the Debt Service Fund.

*Director Warmuth moved approval of the Bookkeepers Report; Director Arvay seconded the motion which carried unanimously.*

**7. Consider and take action on the Interlocal Agreement between HCMUD and The Village of The Hills.**

*Director Warmuth moved approval of the Interlocal Agreement between HCMUD and The Village of The Hills; Director Maroney seconded the motion which carried unanimously*

**8. Update on Third Quarter Meeting of the MS4 Committee.**

Kasey Belote reported on the 3<sup>rd</sup> Quarter MS4 meeting. TECQ accepted the first year report with an APlus. The second year report will be started in December. Mr. Belote also reported on September's recycle event at the Lake Travis Regional Hazardous Recycling Center.

**9. Consider and take necessary action to approve the Manager's Operating Report.**

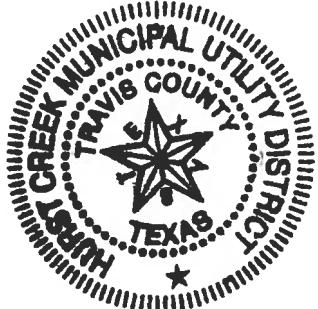
Earl Wood reviewed his written report.

*Director Arvay moved approval of the Manager's Operating Report; Director Warmuth seconded the motion with carried unanimously.*

The meeting adjourned at 3:58 p.m.

Signed and sealed this 16<sup>th</sup> day of November, 2015

(Seal)



  
Raymond Arvay, Secretary Board of Directors