

**MINUTES OF MEETING  
HURST CREEK MUNICIPAL UTILITY DISTRICT  
JUNE 19, 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 except Larry Kener thus constituting a quorum.

Also present were Earl Wood, Beth Caccamisi, Linda Lunney, Stacey Johnson and Kurt Pendleton representing general management for the District; Cory Koberg, POA; Jim Nelson, City Councilmember; and Kristina Fox, of Texas County & District Retirement System (TCDRS).

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

Earl Wood and Kristina Fox, TCDRS, presented a 10-year projection contribution rate prepared by TCDRS for Hurst Creek MUD. According to the projection, the contribution rate can fluctuate around 2% depending on the market.

Mr. Wood then presented a preliminary summary budget showing 2019-2020 retirement plan comparison of different plan options. Staff recommendation is to move forward with an October 1 start date. The Board will make a decision by September meeting.

2. Consider approving the minutes of the May 6, 2019 Special Board meeting and May 20, 2019 Regular Board meeting.

*Director Wingard moved approval of the May 6, 2019 Special Board meeting minutes; Director Maroney seconded the motion which carried unanimously.*

*Director Maroney moved approval of May 20, 2019 Regular Board meeting minutes; Director Wingard seconded the motion which carried unanimously.*

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

Kurt Pendleton reported the drainage project behind Swiftwater Trail is finished to the satisfaction of the homeowners. The plans for a cross-street culver at Hedgebrook Way and Cove have been completed by the engineers and work will begin soon.

Earl Wood reported on an issue with a new house on 8 Cheverly Court. The builder did not complete the drainage to plan and during a large rain event both 8 Cheverly Court and the neighboring property 6 Cheverly Court experienced water issues. Lot-to-lot drainage usually falls under POA; however, the MUD is working with the POA and the builder to correct the issues satisfactorily for the homeowners.

Jim Nelson told the Board about rain water pooling on Hayden Ridge in front of the LCRA easement. He asked the MUD investigate for possible repairs.

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

Beth Caccamisi reviewed her written report showing \$1,323,763.18 in the General Fund and \$135,974.35 in the Debt Service Fund. The MUD has received 97% of property taxes to date.

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

**5. Consider, discuss and take any necessary action to authorize hiring temporary summer help for \$4,500.**

Conversion from gas to liquid bleach at the wastewater treatment plant, as well as several other projects has precipitated the need to hire temporary summer help. Earl Wood asked for authorization to hire a temporary employee for the summer for \$4,500.

*Director Wingard moved to authorize Earl Wood to hire a temporary employee for \$4,500; Director Maroney seconded the motion which carried unanimously.*

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

Earl Wood reviewed the written report. He stated that in addition to the bleach conversion at the wastewater plant the MUD is also automating injection of other chemicals.

Mr. Wood is in negotiations to get permanent access to the easement to facilitate building a road to the effluent pond.

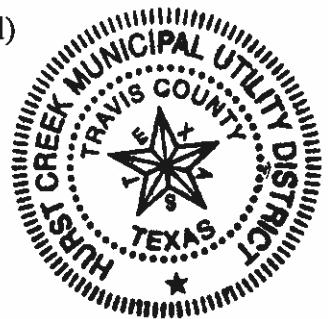
Chemical feeding of Zebra Mussels at the intake barge is beginning today. The proprietary chemical is call EarthTech and contains copper sulfate. Once the chemically treated water enters our treatment system we will be able to eliminate adding copper sulfate at the water plant, saving money.

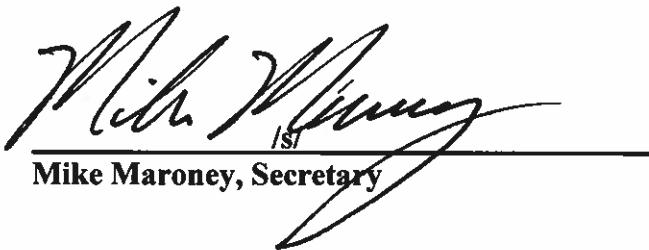
*Director Wingard moved approval of the Manager's Operating Report; Director Warmuth seconded the motion which carried unanimously.*

There being no further business, the meeting was adjourned at 10:25 am.

Signed this 15<sup>th</sup> day of July 2019.

(Seal)



  
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Mike Maroney, Secretary