

**MINUTES OF MEETING  
HURST CREEK MUNICIPAL UTILITY DISTRICT  
OCTOBER 17, 2016**

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 Kasey Belote, Beth Caccamisi, Linda Lunney, and Kurt Pendleton representing general management for the District; Lee Nelson representing the POA; Eric Ovlen, representing Village of The Hills,

**1. Consider, discuss and take any necessary action on Amendment 31, District Information Form**

*Director Warmuth moved approval of Amendment 31, District Information Form; Director Wingard seconded the motion which carried unanimously.*

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

Kasey reported on the drainage issue on Club Estates Parkway that is undermining the road. Engineers have inspected the area and will submit recommendations for necessary repairs.

**3. Consider, discuss and take any necessary action regarding the waste water collection system including manhole maintenance and repairs**

Mr. Belote reported that he and a representative from Fuquay inspected manholes identifying 4 manholes that need the most repair. He received an estimate of \$27,481 for complete rehab of each of the four manholes. These manholes would be used as a pilot in the overall maintenance manhole program.

*Director Warmuth moved to go forward with the pilot program on the four manholes and to look at the inflow and reduction of inflow and infiltration as a result of the rehabilitation of the manholes and the backwash recovery program; Director Wingard seconded the motion which carried unanimously.*

**4. Consider, discuss and take any necessary action on the Backwash Recovery Project**

Kasey Belote reported on a tour given to the LCRA of the Backwash facility and the progress of the project. LCRA was very impressed with the results.

**5. Consider approving the minutes of the September 19, 2016 regular Board meeting**

*Director Maroney moved approval of the minutes of the September 19, 2016 regular Board meeting; Director Warmuth 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 \$547,752.74 in the General Fund and \$178,911.87 in the Debt Service Fund.

*Director Kener 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**

Kasey Belote reviewed the written report. He also reported on receiving a perfect score on the recent TCEQ inspection.

Director Smith discussed the office repairs and the need for a remodel to accommodate the new Village Manager. The POA and Village will contribute towards the expenses. Estimates should be available in the next few weeks.

Director Wingard will work with the Village on a new Interlocal Agreement once the Village Manager is hired.

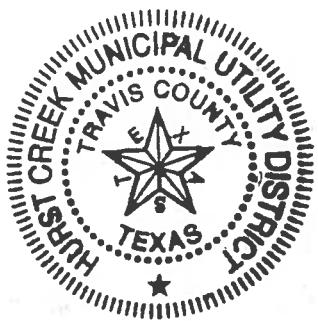
*Director Wingard moved approval of the Manager's Operating Report; Director Maroney seconded the motion which carried unanimously.*

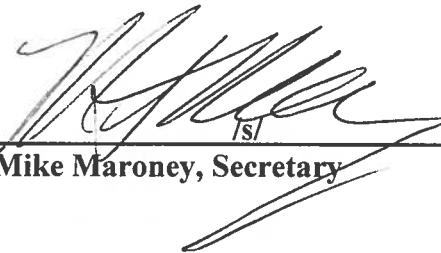
Mayor Ovlen thanked Kasey Belote for his help setting up for Hills Fest. He also mention the major presence of the newly formed Youth Advisory Commission and their parents.

Lee Nelson also discussed the excellent attendance at Hills Fest.

Signed this 21<sup>st</sup> day of November, 2016.

(Seal)



  
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/S/  
Mike Maroney, Secretary