

**MINUTES OF MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
JULY 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 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; Corey Koberg, POA, and Robert Smith, City Councilmember.

1. Consider approving the minutes of the June 19, 2019 Special Board meeting.

Director Warmuth moved approval of the June 19, 2019 Special Board meeting minutes; Director Wingard seconded the motion which carried unanimously.

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

Kurt Pendleton reported the plans for a cross-street culvert at Hedgebrook Way and Cove are being finalized this week and work will begin soon.

Construction of new homes on Stillmeadow Court and Club Estates have been approved.

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

Beth Caccamisi reviewed her written report showing \$1,186,821.16 in the General Fund and \$136,787.79 in the Debt Service Fund. Mrs. Caccamisi included a page with lease purchase balances in her report.

The Budget Committee will meet at the end of the month to work on the 2019-2020 budget.

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

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

Earl Wood reviewed the written report. In addition he reported on:

- The chlorine conversion project is anticipated to be completed in September
- The developer by the MUD effluent pond has decided not to give the MUD a permanent easement to the road approaching the pond. It will grant temporary access during construction of the road.
- The hydrolic model for the Lakeway Interconnect should be ready for the next meeting.
- Staff is in the process of getting quotes to camera the sewer lines.
- Restoration of systems knocked out by a lighting strike last week almost complete.

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

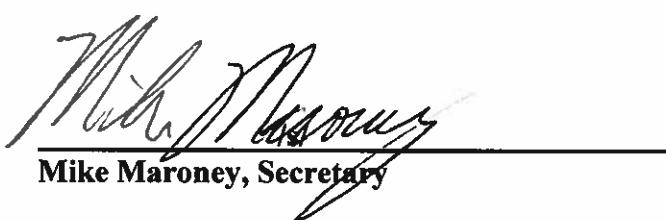
5. The Board may go into Executive Session to receive advice from its Attorney pursuant to Section 551.071 of the Texas Government Code.

The Board went into Executive Session at 9:50 am. The Board did not take a vote, order, decision or other action in the Executive Session. The session adjourned at 10:50 am.

There being no further business, the meeting was adjourned at 10:51 am.

Signed this 19th day of August 2019.

(Seal)



Mike Maroney

Mike Maroney, Secretary