

THE STATE OF TEXAS §
COUNTY OF TRAVIS §

Wilson Smith	President
James M. Wingard	Vice-President
William L. Warmuth	Treasurer
Raymond Arvay	Secretary
Mike Maroney	Assistant Secretary

Also present were Dan Roark, Earl Wood, K. C. Belote and Beth Walters, representing general management for the District; Rick Zehrer, representing the Village Board of Aldermen, Hal Lanham representing the Hills POA and Zac Curtis, representing James Miertschin & Associates.

- Mr. Chandler did not appear to discuss an issue with his billing. Earl Wood briefed the board on Mr. Chandler's concerns. Mr. Chandler felt his bill reflected an estimated meter reading. His meter was tested twice and a new AMR meter was installed. No anomalies were noted.

- Director Arvay moved to execute the amended Interlocal Agreement between Hurst Creek MUD and Village of The Hills; Director Wingard seconded the motion which carried unanimously.*

3. Consider, discuss and take any necessary action on ground water wells and backwash recovery.

Zac Curtis from James Miertschin & Associates presented a preliminary plan outline of the backwash recovery program.

Dan Roark outlined a lease-purchase financing option for the project. Funds at 3.75% for 7 years would be required and could be combined with the remote read meter change-out.

Earl Wood presented data indicating that ¾" meters could be substituted for 1" meter for a substantial savings.

Director Arvay moved to allocate up to \$5,000 for CH2MHILL to study and advise the Board on aquifer storage; Director Maroney seconded the motion which carried unanimously.

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

Director Arvay reported on the plans for improvements to drainage on Cottondale Road. Cost estimates will be presented at the next Board meeting.

5. Consider, discuss and take any necessary action on AMR, Automatic Read Meters.

Earl Wood reported on this subject in item 3.

6. Consider approving the minutes of the October 20, 2014 regular Board meeting.

Director Warmuth moved approval of the minutes of the October 20, 2014 regular Board meeting with the minor correction of the word conveyance in item #4; Director Arvay seconded the motion with carried unanimously.

7. Consider and take action approving Bookkeepers Report and approval of paid and to be paid invoices.

Earl Wood reviewed the written report which showed a General Fund balance of \$343,369 and \$166,625 in the Debt Service Fund.

Director Wingard moved approval of the Bookkeepers Report; Director Maroney seconded the motion which carried unanimously.

8. Consider, discuss and take any necessary action to approve the Managers Operating Report.

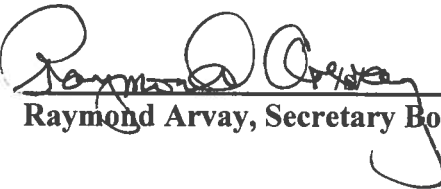
Dan Roark reviewed his written report.

Director Arvay moved approval of the Managers Operating Report; Director Wingard seconded the motion which carried unanimously.

Signed and sealed this 15th day of December, 2014.

(Seal)





Raymond Arvay, Secretary Board of Directors