

**MINUTES OF MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
SEPTEMBER 3, 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 and Bill Warmuth, thus constituting a quorum.

Also present were Earl Wood, Beth Caccamisi and Linda Lunney representing Hurst Creek MUD.

1. Consider and take any action necessary to approve the Engagement Letter with Jansen and Gregoreczyk for Fiscal Year 2018-2019 Audit.

Earl Wood reviewed an updated engagement letter which explained the cost increase of about 5% which is due to travel expenses of the auditors coming to the office. A third-party service provider will be brought in because of the requirement of an auditor being an independent study of financials since Jansen and Gregorczyk acted as CPA during the Tyler conversion.

Director Wingard moved approval of the Engagement Letter with Jansen and Gregorczyk for Fiscal Year 2018-2019 Audit; Director Maroney seconded the motion which carried unanimously.

2. Consider, discuss and take action regarding the Budget for FY2019-2020 and 2019 Tax Rate, set date for public hearing on the Tax Rate and authorize publication of Notice of Public Hearing on the Tax Rate.

Earl Wood reviewed the proposed budget and tax rate. Keeping the tax rate at .3147 would still give a 3% increase in revenues due to the increase in property values.

Director Maroney moved approval of the 2019 tax rate of .3147; Director Wingard seconded the motion which carried unanimously.

Director Maroney moved approval of the proposed budget for 2019-2020 of \$2,682,359.40; Director Wingard seconded the motion which carried unanimously.

A Notice of Public Hearing on the Tax Rate will appear in Lake Travis View on September 12 announcing a hearing date of September 27, 2019.

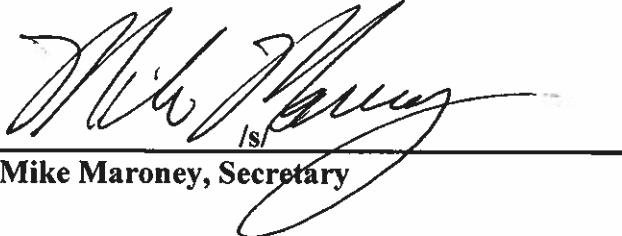
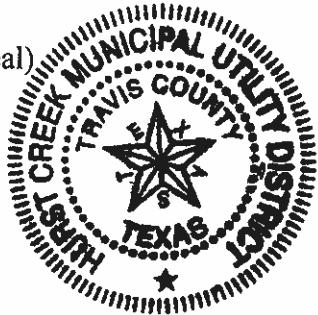
3. *The Board may go into Executive Session to receive advice from its Attorney pursuant to Section 551.071 of the Texas Government Code and/or to discuss personnel matters under Section 551.074 of the Texas Government Code.*

The Board went into Executive Session at 9:55 am. The Board did not take a vote, order, decision or other action in the Executive Session. The session adjourned at 10:40 am.

There being no further business, the meeting was adjourned at 10:41 am.

Signed this 27th day of September, 2019.

(Seal)



Mike Maroney
(s)

Mike Maroney, Secretary