

**MINUTES OF REGULAR MEETING  
HURST CREEK MUNICIPAL UTILITY DISTRICT  
NOVEMBER 16, 2015**

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
Raymond Arvay	Secretary
Mike Maroney	Assistant Secretary

And all of said persons were present, thus constituting a quorum.

Also present were Earl Wood, Dan Roark, Kasey Belote, Beth Caccamisi and Linda Lunney, representing general management for the District; Lee Nelson representing the POA; and J.R. Smith, representing the Village of The Hills.

**1. Consider, discuss and take any necessary action on approval of Amendment Thirty of the Information Form of Hurst Creek Municipal Utility District.**

Earl Wood explained some of the figures needed confirmation and this item was tabled until December meeting.

**2. Consider, discuss and take any necessary action on amending the Rate Order.**

Earl Wood reported on rate changes of effluent charges which will be \$1.76 and recalculated tap fees due to the increased cost of the meters. Director Warmuth questioned the accuracy of the raw water rate. Mr. Wood will investigate and this item was tabled until the December meeting.

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

Kasey Belote reported on a small drainage improvement in conjunction with the builder at 48 Club Estates. Mr. Belote reviewed the professional costs of the MS4 permit and SWMP committee as requested by Director Warmuth.

**4. Consider, discuss and take any necessary action on the backwash recovery project.**

Mr. Wood reported on the progress of the backwash recovery project. The final plans have been submitted to TECQ for approval.

**5. Consider approving the minutes of the October 19, 2015 special Board Meeting.**

*Director Arvay moved approval of the minutes of the October 19, 2015 special Board meeting; Director Wingard 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 \$581,208 in the General Fund and \$177,224 in the Debt Service Fund. She also reported that the Sewer Jetter has been paid off.

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

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

Dan Roark reported on discussions with SouthStar Bank on a lease purchase for a vacuum excavator for \$60,000 at a rate of 4.54%. He will present a proposal at the next meeting.

Earl Wood reviewed his written report. He reported that the recent TCEQ inspection of the Waste Water Treatment Plant was perfect with no violations.

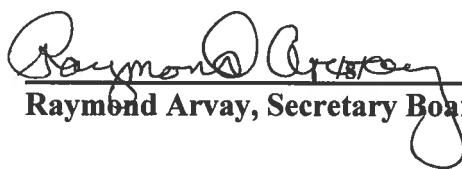
*Director Warmuth moved approval of the Manager's Operating Report; Director Maroney seconded the motion with carried unanimously.*

The meeting adjourned at 10:23 a.m.

**Signed and sealed this 21<sup>st</sup> day of December, 2015**

(Seal)





Raymond Arvay, Secretary Board of Directors