

**MINUTES OF MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
SEPTEMBER 27, 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 thus constituting a quorum.

Also present were Earl Wood, Beth Caccamisi, Linda Lunney, Kurt Pendleton, and Stacey Johnson representing general management for the District; Corey Koberg, POA; Eric Ovlen, Village of The Hills; Stefanie Albright, MUD Attorney.

1. Consider, discuss and take necessary action regarding 2019 Tax Rate, including holding a public hearing on the tax rate.

Director Smith opened the public hearing on the 2019 tax rate. The proposed tax rate will remain at .3147 which will result in a 3% increase in revenues due to an increase in property values. There were no comments and the public hearing was closed.

2. Consider, discuss and take necessary action adopting the 2019 Tax Rate and executing the Order Levying Taxes 2019.

Director Wingard moved to adopt the 2019 Tax Rate of .3147 and execute the Order Levying Taxes 2019; Director Maroney seconded the motion which carried unanimously.

3. Consider, discuss and take any necessary action regarding Fiscal Year 2019-2020 Budget

Earl Wood reviewed the proposed budget and adjustments.

Director Maroney moved to adopt the fiscal Year 2019-2020 Budget of \$2,550,434.64; Director Kener seconded the motion which carried unanimously.

4. Consider approving the minutes of the August 19, 2019 Regular meeting and the September 3, 2019 Special meeting.

Director Wingard moved approval of the August 19, 2019 Regular meeting minutes; Director Maroney seconded the motion which carried unanimously.

Director Wingard moved approval of the September 3, 2019 Special meeting minutes; Director Maroney seconded the motion which carried unanimously.

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

Kurt Pendleton reported that the builder of 8 Parkside corrected the drainage issue and the house has been given a C.O.

The homeowners of 9 and 7 Tourney Cove have agreed to give an easement to the MUD so a drainage ditch can be installed. The MUD will have the proposed easement surveyed and the district attorney will prepare the documents.

After receiving 3 bids for work on the Hedgebrook Cove cross-street culver, the lowest bidder was Pendleton Excavation.

Director Kener moved to approve Pendleton Excavation for the Hedgebrook Cove Project; Director Maroney seconded the motion which carried unanimously.

6. Consider, discuss and take any necessary action on drainage at 8 Cheverly Court

This item was discussed in Executive Session and no action was taken after returning to the regular session.

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

Beth Caccamisi reviewed her written report showing \$1,045,730.28 in the General Fund and \$138,843.07 in the Debt Service Fund.

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

8. Consider, discuss and take any necessary action on Amendment 34, District Information Form.

The District Information Form informs new homebuyers that they are moving into a MUD and what the current bond debt is. It is updated every year.

Director Kener moved to approve Amendment 34, District Information Form; Director Warmuth seconded the motion which carried unanimously.

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

Earl Wood reviewed the written report. He also gave a brief report on the progress of the WWTP Bleach Conversion project.

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

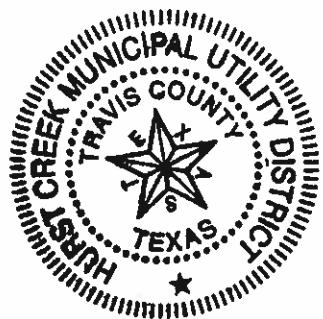
5. The Board may go into Executive Session to receive advice from its Attorney pursuant to Section 551.071 of the Texas Government Code.

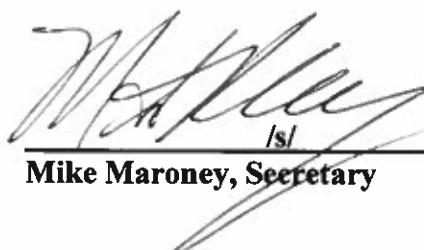
The Board went into Executive Session at 10:38 am. The Board did not take a vote, order, decision or other action in the Executive Session. The session adjourned at 10:50 am.

There being no further business, the meeting was adjourned at 12:20 pm.

Signed this 29th day of October 2019.

(Seal)





/s/
Mike Maroney, Secretary