

**MINUTES OF MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
OCTOBER 29, 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 and Hilda Potsavich, Village of The Hills

1. Consider approving the minutes of the September 27, 2019 Special meeting.

Director Wingard moved approval of the September 27, 2019 Special meeting minutes; Director Maroney seconded the motion which carried unanimously.

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

Kurt Pendleton discussed the cross-street culvert project at Hedgebrook. After lowering the water main 18 inches, the project is proceeding as planned.

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

Beth Caccamisi reviewed her written report showing \$988,127.97 in the General Fund and \$75,546.43 in the Debt Service Fund.

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

4. Consider, discuss and take any action approving 2018-2019 write offs.

Bad debt write offs total \$2,835.99, almost half last year's total due to more efficient systems in Tyler.

Director Maroney moved to approve 2018-2019 write offs; director Warmuth seconded the motion which carried unanimously.

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

Earl Wood reviewed the written report including:

- Kurt Pendleton and Jake Pendleton met with Tuscan Village to review the new irrigation system
- The Sewer Plant bleach conversion project is moving along with a completion expected within a few months
- Creation of a ground water conservation district for Southwest Travis County is on the ballot for the November election. A groundwater conservation district would manage water resources for Southwest Travis County.
- LCRA contact Mr. Wood about a new bulk water contract that will be due in February. He will be working with the LCRA on the new contract. Details of the new contract will be available for the November meeting.

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

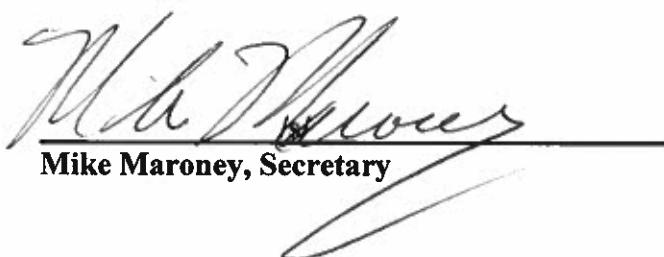
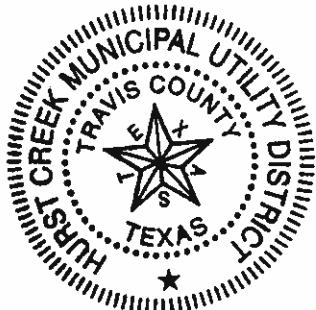
6. The Board may go into Executive Session to receive advice from its Attorney pursuant to Section 551.071 of the Texas Government Code.

The Board went into Executive Session at 10:25 am. The Board did not take a vote, order, decision or other action in the Executive Session. The session adjourned at 11:36 am.

There being no further business, the meeting was adjourned at 11:30 pm.

Signed this 18th day of November 2019.

(Seal)



Mike Maroney, Secretary