

**MINUTES OF MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
DECEMBER 16, 2019**

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
Mike Maroney	Secretary
Larry Kener	Assistant Secretary

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

Also present were Earl Wood, Beth Caccamisi, Linda Lunney, and Stacey Johnson and Kurt Pendleton representing general management for the District and City Councilmember Robert Smith.

1. Consider, discuss and take any necessary action on Water Quality

At the request of Director Kener, a review of Hurst Creek MUD's water quality was performed. The MUD's hardness is 170 mg/L. Although hardness does not affect the quality of drinking water, it can cause damage to household appliances, the quantity of soap needed, etc. Other nearby ground water systems are much harder at around 300-350 mg/L.

2. Consider, discuss and take any necessary action on Facility Security

Earl Wood, Directors Wilson Smith and Jim Wingard met with the POA to discuss holding meetings in the conference room after normal MUD business hours. Homeland Security, EPA and TCEQ regulations state that a licensed operator must be on site at all times when gates are open and when the gates must be locked after dark. To meet these regulations and still allow the use of the conference room after hours or on weekends, the rest of the buildings and the backwash area need to be fenced and locked. Automating the front gate and possible other gates would make it easier to comply with these regulations. The staff is investigating several options to accomplish compliance.

3. Consider approving the minutes of the November 18, 2019 Regular meeting.

Larry Kener moved approval of the November 18, 2019 Regular meeting minutes; Director Maroney seconded the motion which carried unanimously.

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

Kurt Pendleton reported that a drop-box will be put in the Hedgebrook cross-street culvert to correct the depth of the ditch instead of the head wall previously discussed.

No new projects will be started until after the new year. In answer to a question about rock-lined drainage ditches, the Board was reminded that it is the homeowner's responsibility to maintain the ditch and the MUD's responsibility to make repairs where necessary.

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

Beth Caccamisi reviewed her written report showing \$900,011.82 in the General Fund and \$99,081.89 in the Debt Service Fund. The Auditors will be in the offices to work on the audit this week.

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

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

Earl Wood reviewed the written report. A chart was included in the report showing yearly rainfall over the past seven years.

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

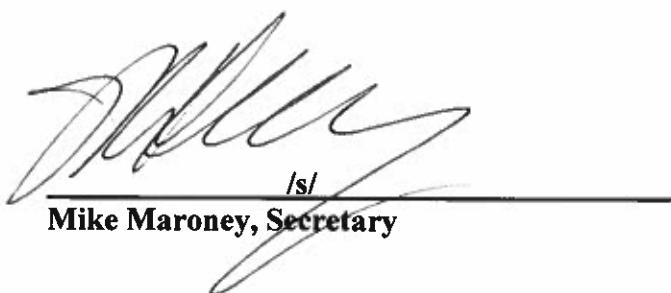
6. The Board may go into Executive Session to receive advice from its Attorney pursuant to Section 551.071 of the Texas Government Code.

The Board went into Executive Session at 10:38 am. The Board did not take a vote, order, decision or other action in the Executive Session. The session adjourned at 10:45 am.

There being no further business, the meeting was adjourned at 10:50 pm.

Signed this 20th day of January 2020.

(Seal)



/s/

Mike Maroney, Secretary