

**MINUTES OF MEETING  
HURST CREEK MUNICIPAL UTILITY DISTRICT  
FEBRUARY 19, 2020**

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, and Stacey Johnson and Kurt Pendleton representing general management for the District and City Councilmember Hilda Potsavich.

1. Consider, discuss and take any action regarding Water Sale Contract with LCRA

Earl Wood discussed his meeting with LCRA staff. LCRA will not waive penalty or reserve fees for any contract; however, they offered to add a provision to void cancellation of the contract if the MUD exceeds their allotted acre feet two years in a row. If the golf course renovates the greens or the MUD anticipates an event that will cause water usage to exceed its allotted acre feet, the MUD can request a temporary contract to handle the event. The LCRA agreed to let the MUD continue the current contract on a month-to-month basis until October, allowing the new contract fees to be included into the 2020-2021 budget.

LCRA is considering developing different classes of contracts including a class for older, built-out communities that will not see a need for increased water consumption and asked Earl to participate in these discussions.

## 2. Consider, discuss and take any necessary action on drainage

Kurt Pendleton reported that the cross-street culvert on Hedgebrook is finished and working well. A quote was awarded to Allasso Construction for the drainage ditch on Tourney Cove and construction should begin soon. Mr. Pendleton discussed starting an on-going program of small repairs on rock lined ditches through The Hills.

**3. Consider, discuss and take any necessary action on MS4**

Kurt Pendleton updated the Board on MS4. We are in year 2 of a second permit. MS4 is a state mandated program to prevent illegal dumping into stormwater drainage. The Household Hazardous Waste program is part of the effort to keep surface water clean.

**4. Consider approving the minutes of the January 20, 2020 Regular meeting**

*Director Kener moved approval of the January 20, 2020 Regular meeting minutes pending a typographical correction; Director Maroney seconded the motion which carried unanimously.*

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

Beth Caccamisi reviewed her written report showing \$1,801,847.78 in the General Fund and \$483,176.53 in the Debt Service Fund. At the request of the Board, Mrs. Caccamisi introduced a new report showing fund and bank account balances. Director Maroney asked that the report show the monthly average return rate on TexPool investments.

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

**6. Consider, discuss and take any necessary action to allow for a single signature on the check for the monthly TML Health invoice**

Policy states that checks of \$10,000 require two signatures; however, the monthly TML Health invoice is routine throughout the year. Staff is therefore requesting the Board to waive the two signature on these checks.

*Director Kener moved approval to waive the requirement for two signatures on the monthly TML Health check; Director Wingard seconded the motion which carried unanimously.*

**7. Consider, discuss and take any necessary action to approve disposition of records according to Texas State Library schedules**

*Director Maroney moved approval of the disposition of records according to Texas State Library schedules; Director Wingard seconded the motion which carried unanimously.*

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

Earl Wood reviewed the written report:

- A new home has started construction, bringing total connections to 1201.
- Two bonds will be paid off after the April bond payments.
- Plant #2 chlorine baffel will be replaced in the wastewater plant.
- The Interlocal Agreement with the Village has been approved.

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

**9. 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 10:20 am. The Board did not take a vote, order, decision or other action in the Executive Session. The session adjourned at 11:35 am.

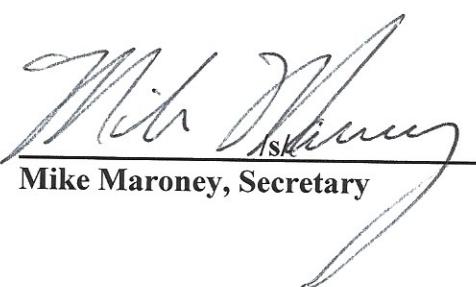
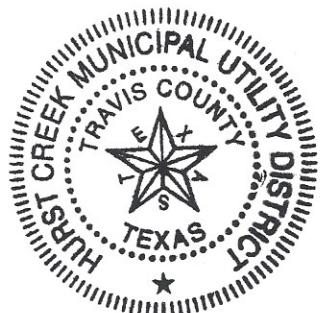
**10. Consider, discuss and take action on establishing bracketed positions for hourly and non-exempt salaried employee positions**

This item was tabled.

There being no further business, the meeting was adjourned at 11:40 am.

Signed this 16<sup>th</sup> day of March 2020.

(Seal)



Mike Maroney

Mike Maroney, Secretary