

**MINUTES OF MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
MARCH 21, 2016**

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, Beth Caccamisi, Linda Lunney, and Kasey Belote representing general management for the District; Lee Nelson representing the POA; Hilda Potsavich, representing the Village of The Hills.

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

Kasey Belote reported on an issue behind 402 Luna Vista. Engineers have reviewed the situation and will have a written report by the end of the week.

2. Review of the MS4 Annual Report.

Kasey Belote reviewed the Second MS4 Annual Report draft which was included in the Board packets. This report will be submitted to the TCEQ by April 1. The required goals must be met over the course of 5 years, at which time the program becomes a maintenance program.

3. Consider approving the minutes of the February 15, 2016 special Board Meeting.

Director Maroney moved approval of the minutes of the February 15, 2016 special Board meeting; Director Arvay seconded the motion which carried unanimously.

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

Beth Caccamisi reviewed the written report showing \$1,278,247.07 in the General Fund and \$808,517.76 in the Debt Service Fund.

Director Warmuth moved approval of the Bookkeeper's Report; Director Arvay seconded the motion which carried unanimously.

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

Earl Wood reported on a pilot study of AMR meters by the city of Austin; the rest of the equipment for the backwash recovery has been ordered; and, maintenance and repair of the Roberts units is almost complete.

Mr. Wood then reviewed the written report.

Linda Lunney reviewed additional payment options currently offered by A.V.R.

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

6. The Board will meet in executive session to discuss personnel issues in accordance with Texas Government Code Section 551.074.

The Board went into executive session at 10:38 am. Director Maroney left the meeting at 11:05 am. The session adjourned at 11:07 am.

Director Warmuth moved approval to pay Dan Roark on May 13, 2016 \$37,000 as pay accrued in vacation and sick leave, 25% to be reimbursed by the Village; Director Wingard seconded the motion with carried unanimously.

7. Consider and take necessary action to accept Ray Arvay's resignation and appoint a successor.

Director Warmuth moved to accept Ray Arvay's resignation; Director Wingard seconded the motion which carried unanimously.

The Board was asked to seek more information on suggested candidates for the vacant board position.

On the motion by Director Warmuth; seconded by Director Wingard and carried unanimously, the meeting was adjourned at 11:29 a.m.

Signed and sealed this 18st day of April, 2016.

(Seal)




Wilson Smith, President