

**MINUTES OF MEETING  
HURST CREEK MUNICIPAL UTILITY DISTRICT  
JUNE 20, 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
Mike Maroney	Secretary
Larry Kener	Assistant Secretary

And all of said persons were present except Larry Kener, thus constituting a quorum.

Also present were Earl Wood, Beth Caccamisi, Linda Lunney, and Kasey Belote representing general management for the District; Lee Nelson representing the POA; Robert Smith and Jim Nelson, representing Village of The Hills, Terry Browder, Village Emergency Management Coordinator and Earl Foster, General Manager, Lakeway MUD.

**1. Earl Foster, General Manager of Lakeway MUD, will talk about the Firm Water Customer Coop and its Drought Contingency Plan**

Earl Foster, Chair of the Highland Lakes Firm Water Customers Cooperative discussed permanent water conservation measures and Drought Contingency Plan (DCP) action levels. Permanent conservation measures include:

- Year round mandatory two day-a-week watering schedules
- New DCP trigger levels:
  - ◆ Combined lake storage of 900,000 acre feet or below and rice farmers cut off, go to one day-a-week irrigation
  - ◆ When levels are at 600,000 acre feet, go to 1 day-a-week irrigation with limited time

Several Co-op communities are adopting mandatory two days a week schedules. The Co-op is working to be pro-active and have all members follow these schedules.

The Co-op plans to meet in August.

**2. Terry Browder, Village Emergency Coordinator, to address the Board on the Emergency Operating Center**

Terry Browder addressed the BOD on the Emergency Operating Center and the Reverse 911 system where both land line and cell phones may be registered for notifications of emergencies.

**3. Consider, discuss and take any necessary action regarding drainage.**

Earl Wood reported on the drainage easement between 7 and 9 Stillmeadow. The easement is currently grass lined which is insufficient. The cost to rock line the ditch is approximately \$5,000, will be split between the Village and the MUD.

**4. Consider approving the minutes of the May 16, 2016, regular Board Meeting.**

*Director Warmuth moved approval of the minutes of the May 16, 2016 regular Board meeting; 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 the written report showing \$\$830,640.98 in the General Fund and \$256,258.81 in the Debt Service Fund.

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

**6. Consider, discuss and take any necessary action regarding Kasey Belote and Larry Kener as signers on PlainsCapital Bank accounts.**

*Director Maroney moved to make Kasey Belote and Larry Kener signers on PlainsCapital Bank accounts; Director Wingard seconded the motion which carried unanimously.*

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

Earl Wood reviewed the written report. Mr. Wood then reported on progress of the Backwash Recovery project.

Mr. Wood also reported on an issue with the front of the office building. The front façade leaks and needs repair on the outside. The offices need to be checked for mold

and any issues need to be repaired. This should be included in the next fiscal year's budget.

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

**8. Consider, discuss and take any necessary action on the Interlocal Agreement between the Village of The Hills and Hurst Creek Municipal Utility District and any proposed amendments thereto.**

Earl Wood reviewed the current Interlocal Agreement between the Village and MUD. Earl Wood becoming the Interim City Administrator for six months requires an amendment to the Interlocal Agreement.

The positions of City Administrator , City Secretary etc. need an Ordinance to support the positions. None exist.

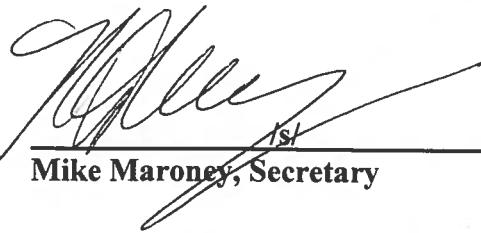
*Director Warmuth moved to table the discussion until all the issues are resolved and respectfully request that the General Manager of the MUD be involved in negotiations on the Interlocal Agreement; Alderman Maroney seconded the motion which carried unanimously.*

**9. The Board may meet in executive session to consult with its attorney regarding the Interlocal Agreement between Village of The Hills and Hurst Creek Municipal Utility District and any proposed amendments thereto in accordance with Texas Government Code Section 551.071 and/or to discuss personnel matters regarding the District General Manager/Interim Village Administrator, District Assistant General Manager/Assistant Village Administrator and/or proposed Village "Assistant to the Mayor and BOA" position in accordance with Texas Government Code Section 551.074**

Executive session began at 11:15 a.m. and the session adjourned at 11:45 a.m. No vote, order, decision or other action was made during this session.

There being no further business the meeting adjourned at 11:46 a.m.

Signed and sealed this 18<sup>th</sup> day of July, 2016.



Mike Maroney, Secretary