

**MINUTES OF MEETING  
HURST CREEK MUNICIPAL UTILITY DISTRICT  
JUNE 15, 2020**

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
Mike Maroney	Secretary
Larry Kener	Assistant Secretary
Kevin Paulsen	Director

And all of said persons were present thus constituting a quorum.

Also present were Earl Wood and Linda Lunney, representing general management for the District and Corey Koberg, POA attended via conference call.

## 1. Consider, discuss and take action regarding operations for the MUD during COVID 19

Earl Wood discussed potentially opening the office on July 1 with the POA and the Village; however, now that Austin is in Code 4, he suggested reviewing the situation at the end of June and then looking at a staged approach.

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

Earl Wood relayed Kurt Pendleton's report:

- A number of residents have contacted the POA about some areas of the walking trail including cement walls leading to drainage ditches not stained to match the trail and areas that have steep drops on the sides of the trail. Before the walking trail is finished it will be inspected to make sure all areas meet engineer specifications and is up to code.
- Engineer and Legal charges for the State mandated MS4 program should be separated from Capital Drainage Expenditures and will have its own line in the General Fund. A Budget Amendment stating this will be presented at the July meeting.
- Received a quote for the drainage repair at 5 Dewdrop Cove
- Construction is ready to begin at 13 Postwood

- Several drainage areas throughout the Hills need maintenance and will be done as time and staff permits throughout the year
- The headwall by the park will be extended within the year

**3. Consider approving the minutes of the May 18, 2020 Regular Meeting**

*Director Paulsen moved approval of the May 18, 2020 Regular Meeting minutes; Director Kener seconded the motion which carried unanimously.*

**4. Consider, discuss and take any necessary action on Resolution to approve the use of the ExpressVote Universal Voting System and DS200 Digital Precinct Scanner by Travis County for any and every election ordered on or after August 1, 2019.**

*Director Maroney moved approval of the Resolution to approve the use of the ExpressVote Universal Voting System and DS200 Digital Precinct Scanner by Travis County; Director Paulsen seconded the motion which carried unanimously.*

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

Earl Wood reviewed the written report showing: \$ 1,661,608.01 in the General Fund and \$132,691.35 in the Debt Service Fund. The Excavator lease has been paid off.

Mr. Wood and Mrs. Caccamisi are working on the budget and will present it to the Budget Committee in July.

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

**6. Consider and take necessary action to approve May Manager's Operating Reports**

Earl Wood reviewed the written report including:

- The Bleach Conversion is completed and the Board will tour it sometime in the future. Kevin Sponseller, working with Stacey Johnson, installed an automatic feed for Alum which controls phosphorous in the sewer plant
- The outside tanks at the water plant have been painted by staff
- The staff is currently performing yearly fire hydrant maintenance
- Construction at Emmaus Church has been approved
- Phase 1 of the security fencing is almost finished

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

7. *The Board may go into Executive Session to receive advice from its Attorney pursuant to Section 551.071 of the Texas Government Code and/or to discuss personnel matters under Section 551.074 of the Texas Government Code.*

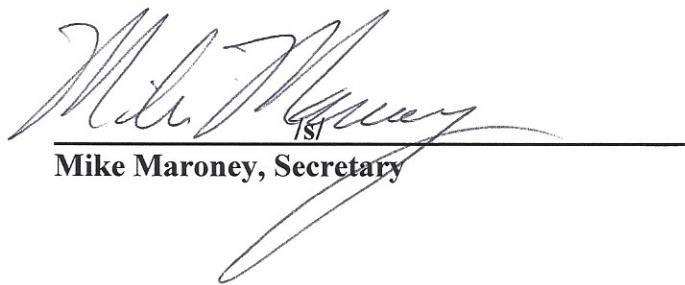
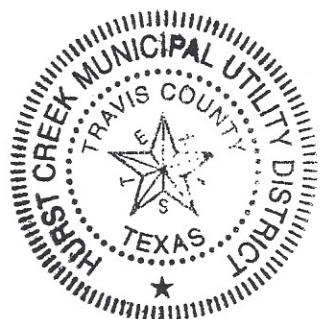
The Board went into Executive Session at 10:55 am.

The Board did not take a vote, order, decision or other action in the Executive Session.

The session adjourned at 11:10 a.m.

Signed this 20<sup>th</sup> day of July 2020.

(Seal)



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Mike Maroney, Secretary