

**MINUTES OF MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
JUNE 15, 2015**

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, except Ray Arvay, thus constituting a quorum.

Also present were Dan Roark, Earl Wood, K. C. Belote, Beth Caccamisi and Linda Lunney, representing general management for the District; and Lee Nelson representing the POA; and Terry Browder, Emergency Management Coordinator for Village of The Hills.

1. Village Emergency Management Coordinator to address Board on golf course first response procedures.

Emergency Management Coordinator Terry Browder appeared to brief the Board on golf course emergency response. He related a recent incident of a heart attack on the golf course and criticism of the emergency response. As a result, a modified ATV equipped with a gurney is proposed. One will be located at each golf course if ClubCorp will provide the gas-powered cart. Also, Mr. Browder described a communication center for emergency response.

2. Consider, discuss and take any necessary action regarding Drought Contingency Plan.

Earl Wood reported that local water systems have reverted back to 2 days-a-week watering schedules. Two days-a-week creates high peak demand stressing our treatment facility.

After some discussion, the Board took no action at this time and will follow the regulations of the current HCM Drought Contingency Plan. The rain event this week may dictate no restrictions according to the Drought Contingency Plan.

3. Consider, Discuss and take any necessary action on backwash recovery.

Earl Wood briefed the Board on this project which is now in the design phase. MUD staff will act as general contractor and bid out various components of jobs in accordance with State Law.

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

Kasey Belote reported on the Cottondale drainage improvement project which is about 50% completed.

5. Consider, discuss and take any necessary action regarding hiring drainage engineers.

Earl Wood presented information on engineering firm Steiger-Bezzel, who recently hired Chris Robertson, the engineer who has been reviewing the Districts' drainage plans for Baker-Aicklen. Mr. Wood presented a contract for drainage and GIS services with Steiger-Bezzel.

Director Maroney moved to authorize Earl Wood to hire Chris Robertson and Steiger & Bizzell as the engineers for the District; Director Wingard seconded the motion which carried unanimously.

6. Consider, approving the minutes of the May 18, 2015 regular Board meeting.

Director Warmuth moved approval of the minutes of the May 18, 2015 regular Board meeting; Director Maroney seconded the motion which carried unanimously.

7. Consider, discuss and take any necessary action regarding Resolution No. 1-2015, A Records Management Program for The Hurst Creek Municipal Utility District, Texas, Establishing Policies and Procedures Consistent with the Local Government Records Act.

Linda Lunney described the record management program for the District. To dispose of public records the District must adopt a records retention policy.

Director Warmuth moved approval of Resolution No. 1-2015; Director Wingard seconded the motion which carried unanimously.

8. Consider and take action approving the Bookkeepers Report and approval of paid invoices.

Beth Caccamisi reviewed her written report showing \$843 thousand in the General Fund and \$254 thousand in the Debt Service Fund.

Earl Wood recommended moving engineering costs relating to the backwash recovery project from the General Fund to Capital Expenditures after discussing proper procedures with the Auditor. The Board agreed by acclamation.

Director Warmuth moved approval of the Bookkeepers Report; Director Wingard seconded the motion which carried unanimously.

9. Consider, discuss and take any necessary action regarding amendment of the 2014-2015 Budget.

Earl Wood recommended amending the salary budget to cover expenses associated with landscape projects of the Village for \$26,644.72.

Director Warmuth moved approval of the amended 2014-2015 Budget; Director Maroney seconded the motion which carried unanimously.

10. Consider and take any action necessary to approve the Engagement Letter with Jansen and Gregorczyk for Fiscal Year 2014-2015.

Director Warmuth moved approval of the Engagement Letter with Jansen and Gregorczyk for the Fiscal Year 2014-2015 Audit; Director Maroney seconded the motion which carried unanimously.

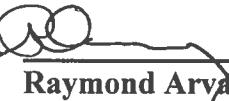
11. Consider and take necessary action to approve Manager's Operating Report.

Earl Wood described Hurst Creek MUD's options in dealing with remaining lots that may have difficult drainage.

Signed and sealed this 20th day of July, 2015

(Seal)



 /s/
Raymond Arvay, Secretary Board of Directors