

**MINUTES OF MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
SEPTEMBER 21, 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, remotely and 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	Treasurer

And all of said persons were present with Larry Kener attending remotely, thus constituting a quorum.

Also present were Earl Wood and Linda Lunney. Beth Caccamisi and Kurt Pendleton representing the MUD; Rodney Thompson, City Council; and Corey Koberg, POA all attended remotely.

1. Discuss and act on adoption of Order Declaring the Result of Uncontested Directors Election

Director Paulsen moved to adopt the Order of Declaring the Result of Uncontested Directors; Director Wingard seconded the motion which carried unanimously.

2. Consider, discuss and take necessary action regarding 2020 Tax Rate, including holding a public hearing on the tax rate.

There was no public comment.

3. Consider, discuss and take necessary action adopting the 2020 Tax Rate and executing the Order Levying Taxes 2020

Earl Wood reviewed the proposed tax rate of 0.2300 O&M rate and 0.0900 Debt Service rate; a total of 0.3200 total tax rate.

Director Paulsen moved approval of 2020 Tax Rate of 0.32 per \$100 and execution of the Order Levying Taxes: Director Wingard seconded the motion which carried unanimously

4. Consider, discuss and take any necessary action regarding Fiscal Year 2020-2021 Budget

The proposed FY 2020-2021 Budget was reviewed. The 2020-2021 budget is \$ 2,593,644.58, which is down 3.5% from last year.

Director Kener moved approval of the FY 2020-2021 Budget; Director Wingard seconded the motion which carried unanimously.

5. Consider, discuss and take any necessary action on Amendment 35, District Information Form

This form informs new home buyers that they are buying into a Municipal Utility District and states the current tax rate and the MUD's bond indebtedness and; therefore, must be updated each year.

Director Wingard moved approval of Amendment 35, District Information Form; Director Maroney seconded the motion which carried unanimously.

6. Consider, discuss and take any necessary action on amended Service Agreement

Paragraph III B describing access for legal sampling, repairs and maintenance, ad inspections for possible cross-connections and other undesirable plumbing practices was amended for clarity.

Director Paulsen moved approval of the amended Service Agreement; Director Wingard seconded the motion which carried unanimously.

7. Consider, discuss and take any necessary action to renew MUD insurance policies

Director Maroney moved to renew the MUD insurance policies; Director Paulsen seconded the motion which carried unanimously.

8. Consider approving the minutes of the August 17, 2020 Regular Board meeting

Corrections on third page were: Director Maroney seconded the first motion and a typographical error.

Director Kener moved approval of the August 17, 2020 Regular Board meeting with corrections; Director Wingard seconded the motion which carried unanimously.

9. Consider, discuss and take action approving the August Bookkeepers Report and approval of paid invoices

Beth Caccamisi reviewed the written report showing: \$1,448,696.52 in the General Fund and \$133,902.22 in the Debt Service Fund.

Director Maroney moved approval of the August Bookkeepers Report; Director Paulsen seconded the motion which carried unanimously.

10. Consider, discuss and take any necessary action on drainage

Kurt Pendleton reported completed installation of the ditch between 5 & 7 Dewdrop. Homeowners were pleased with the results. A number of culverts were cleaned out. An issue about post construction landscaping and the effect on neighboring drainage has precipitated the review and coordination between the POA and the MUD when approving landscaping designs effect on drainage.

11. Consider and take necessary action to approve the August Manager's Operating Reports

Earl Wood reviewed the written report including:

- The WWTP filter has been repaired and is back online
- The original Metron meter registers had 2g communication capabilities. Verizon is now using 4g and may soon eliminate 2g communications. About half of MUD's meters are still 2g. Metron has offered to replace 2g registers with 4g at their cost which is about half the retail cost. This offer is good for 6 months. There is also a possibility of obtaining a grant from L.C.R.A. to use for this purchase. Mr. Wood will investigate all options further.
- Mr. Wood is investigating purchasing pond lining and installing it using in-house labor which will greatly reduce the cost.
- Quotes for painting the elevated tower are being sought. Work will be scheduled for February

Director Maroney moved approval of the August Manager's Operating Report; Director Paulsen 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 and/or to discuss personnel matters under Section 551.074 of the Texas Government Code.

The Board went into Executive Session at 11:25 a.m.

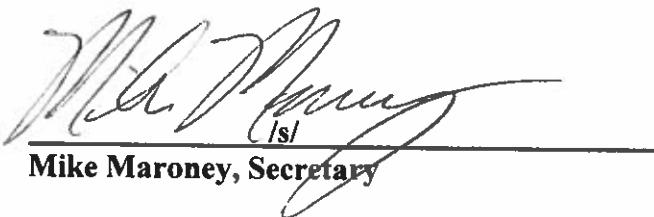
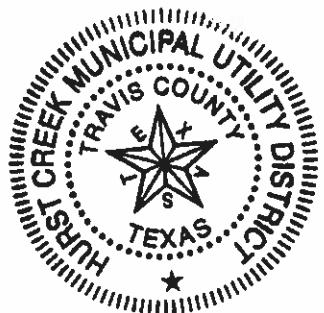
The Board did not take a vote, order, decision or other action in the Executive Session.

The session was adjourned at 12:05 p.m.

There being no further business, the meeting was adjourned at 12:10 pm.

Signed this 19th day of October 2020.

(Seal)



Mike Maroney, Secretary