

**MINUTES OF REGULAR MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
JULY 21, 2014**

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 Director Wingard, thus constituting a quorum.

Also present were Dan Roark, Earl Wood, K. C. Belote, and Linda Lunney, representing general management for the District; Robert Smith, representing the Village Board of Aldermen and Hal Lanham representing the Hills POA.

1. Consider, discuss and take any necessary action on ground water wells and backwash recovery.

Earl Wood reviewed his backwash recovery operation cost analysis (report attached). Dan Roark discussed the capital costs of several options but suggested waiting until the new well is fully operational. The Board agreed to drill another well.

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

K.C. Belote reported that all on-going drainage projects have been completed.

3. Consider approving minutes of the June 16, 2014 regular Board meeting.

Director Warmuth moved approval of the Minutes of June 16, 2014; Director Maroney seconded the motion which carried unanimously.

4. Consider, and take action approving the Bookkeepers Report and approval of paid and to be paid invoices.

Earl Wood briefed the Board on the financial report, which shows \$631,165 in the General Fund and \$252,213 in Debt Service.

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

5. Consider, discuss and take any necessary action to approve the Managers Operating Report.

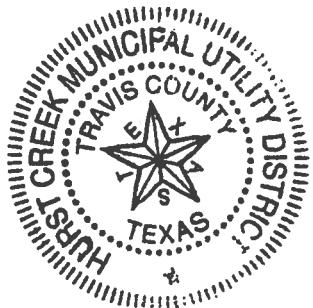
Dan Roark, Earl Wood and K.C. Belote presented their written report.

Mr. Wood then updated the Board on the Automated Meter Read pilot study. He also reviewed the new email system that was set up for the exclusive use of the Board of Directors.

The meeting was adjourned at 10:25 am.

Signed and sealed this 18th day of August, 2014.

(Seal)




Raymond Arvay, Secretary Board of Directors