

**MINUTES OF MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
OCTOBER 19, 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 thus constituting a quorum.

Also present were Earl Wood and Linda Lunney. Beth Caccamisi, Kurt Pendleton, and Stacey Johnson representing the MUD; Hilda Potsavich, City Council; Corey Koberg, POA; Mona Gazal and Greg Warton, residents, all attended remotely.

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

Kurt Pendleton reported no current drainage projects other than some minor rock repair. Earl Wood has been talking with the POA about changes in drainage rules on side-street ditch design. Current designs were made for functionality and requests of the POA 15 years ago. The designs and processes will be discussed at an upcoming meeting with the POA.

2. Consider, discuss, and take any necessary action regarding the repair of the effluent pond liner

Earl Wood reviewed pictures of the effluent pond liner, which has deteriorated above the water line. After considering a number of applications, a trial run was successfully performed inhouse on a 100 ft section of the liner. The company that will supply the liner will come on site and produce a schematic of the pond so the replacement liner can be bought and applied in sections. To cap the whole pond inhouse would cost approximately \$270,000 for the materials. Mr. Wood suggests ordering a few section now to patch the worst areas at a cost of about \$16,000.

Director Paulsen moved approval of the maintenance expenditure for the pond of 4 panels at \$16,000; Director Kener seconded the motion which carried unanimously.

3. Consider approving the minutes of the September 21, 2020 Regular Board meeting

Director Maroney moved approval of the September 21, 2020 Regular Board Meeting with the addition of the times the Board went into and out of executive session; Director Wingard seconded the motion which carried unanimously.

4. Consider, discuss and take action approving the September Bookkeepers Report and approval of paid invoices

Beth Caccamisi reviewed the written report showing: \$1,380,074.68 in the General Fund and \$75,992.19 in the Debt Service Fund.

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

5. Consider and take necessary action to approve the September Manager's Operating Reports

Earl Wood reviewed the written report. A third-party inspector will be hired to inspect the elevated tower to determine the extent of maintenance needed. Three quotes will then be solicited before painting can begin.

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

6. 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 10:06 a.m.

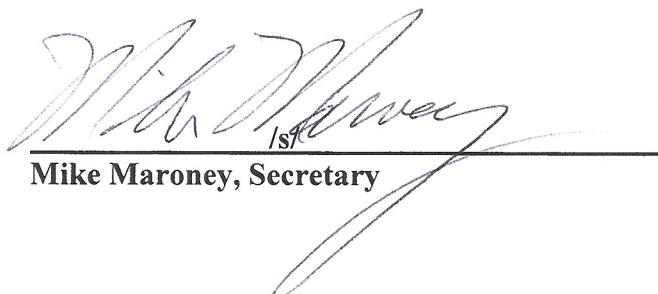
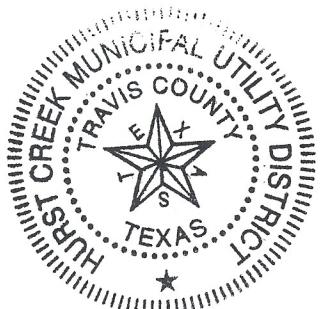
The Board did not take a vote, order, decision or other action in the Executive Session.

The session was adjourned at 10:46 a.m.

There being no further business, Director Paulsen moved to adjourn at 10:46; Director Maroney seconded the motion which carried unanimously.

Signed this 16th day of November 2020.

(Seal)



Mike Maroney, Secretary