

THE STATE OF TEXAS                                 §  
COUNTY OF TRAVIS                                 §

Wilson Smith	President
James M. Wingard	Vice-President
William L. Warmuth	Treasurer
Raymond Arvay	Secretary
Mike Maroney	Assistant Secretary

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

- Earl Wood briefed the Board on the CH2M Hill's memo on the possibility of aquifer storage recovery (ASR), and the feasibility of acidizing wells in the lower Trinity. Based on the projected ASR yield of 30 gpm, and the additional costs of drilling to accommodate ASR and acidization, Mr. Wood recommends foregoing the ASR provisions and drill an irrigation well similar to well #2. The Board wishes to delay action at this time.

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

Kasey Belote briefed the Board on the proposed project on Cottondale. The cost estimate is in excess of \$50,000 and therefore must be advertised for bids.

3. Consider, discuss and take any necessary action on AMR, Automatic Read Meters.

Earl Wood presented his comparison between Metron and Badger meters. One key difference is in the frequency of flow monitoring – Metron is every 5 minutes, Badger every hour. He recommended Metron as best for Hurst Creek MUD customers..

The Board directed staff to prepare a lease purchase agreement for 1100 Metron meters.

4. Consider approving the minutes of the December 15, 2014 regular Board meeting.

*Director Maroney moved approval of the minutes of the December 15, 2014 regular Board meeting; Director Arvay seconded the motion with carried unanimously.*

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

Beth Walters reviewed her report showing \$746,000 in the General Fund and \$534,000 in Debt Service. The report showed \$72 over in revenues and \$57,000 under budget in expenditures.

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

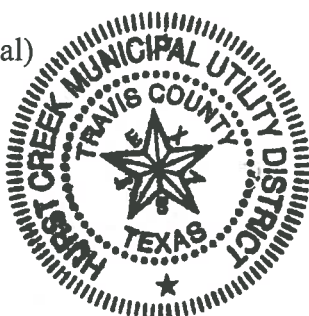
6. Consider, discuss and take any necessary action to approve the Managers Operating Report.

Dan Roark reviewed the written report, which showed 1170 connections.

*Director Arvay moved approval of the Managers Operating Report; Director Maroney seconded the motion which carried unanimously.*

Signed and sealed this 16<sup>th</sup> day of February, 2015.

(Seal)



  
Raymond Arvay, Secretary Board of Directors