

**MINUTES OF REGULAR MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
JANUARY 18, 2016**

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, thus constituting a quorum.

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

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

There were no new drainage issues to report.

2. Consider, Discuss and take any necessary action regarding revised drainage rules.

Director Arvay reviewed the final copy of the revised drainage rules.

Director Arvay moved approval of the revised drainage rules with the addition of the word “fees” after “witness” in item 12; Director Wingard seconded the motion which carried unanimously.

3. Consider, discuss and take any necessary action on the backwash recovery project.

Earl Wood reported that we received plan approval from TECQ and are moving forward on the project. Mr. Wood stated that the maintenance building that was to be built in

conjunction with the backwash recovery construction needs to be engineered due to the size of the building, increasing the cost. More research is needed on the maintenance building, but it will not delay the backwash recovery project.

4. Consider approving the minutes of the December 21, 2015 regular Board Meeting.

Director Wingard moved approval of the minutes of the December 21, 2015 regular Board meeting with the addition of "approval by SouthStar Bank" in item 8; Director Maroney seconded the motion which carried unanimously.

5. Consider and take action approving the Bookkeeper's Report and approval of paid invoices.

Beth Caccamisi reviewed her written report showing \$1,000,701.54 in the General Fund and \$520,265.82 in the Debt Service Fund.

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

6. Consider, discuss and take any necessary action on Vacuum Excavator Lease Purchase.

No action was necessary.

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

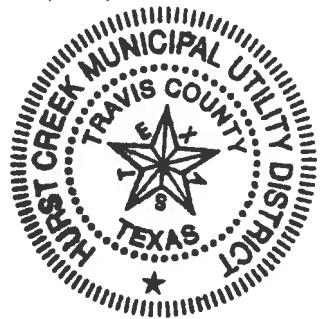
Earl Wood reviewed the written report.

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

The meeting adjourned at 10:00 a.m.

Signed and sealed this 10th day of February, 2016.

(Seal)




Raymond Arvay, Secretary Board of Directors