

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

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2. Discuss, consider and take any action necessary regarding backwash recovery/well drilling.

Action was taken under Item 3.

3. Consider, discuss and take any necessary action to authorize execution of an Easement for wells in the Village Park.

Director Maroney moved to authorize Director Smith to execute the agreement with the Village once it is amended; Director Warmuth seconded the motion, which carried unanimously.

4. Consider, discuss and take any necessary action on granting a plumbing code variance for 18 Club Estates Parkway..

Director Wingard moved to authorize Dan Roark to execute a variance for 18 Club Estates Parkway; Director Arvay seconded the motion which carried unanimously.

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

K.C. Belote and Director Arvay briefed the Board on recent drainage activities. Baker-Aicklen is working on some minor clarifications in the Drainage Rules. We will be meeting with the owner of 1 Lost Meadow Trail regarding encroachment of a drainage easement.

6. Consider approving minutes of the January 20, 2014 Board meeting.

There was a minor correction: 32% of shared costs on page 2, not one third.

Director Arvay moved approval of the corrected Minutes of January 20, 2014; Director Wingard seconded the motion which carried unanimously.

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

Earl Wood reviewed the Bookkeepers' Report, showing a balance of \$1,019,000 in the General Fund and \$825,000 in Debt Service.

Mr. Wood also discussed amending the process for drainage plan review and approval.

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

8. Consider, discuss and take any necessary action to amend the Managers Operating Report.

Dan Roark reviewed his report, showing 1124 connections.

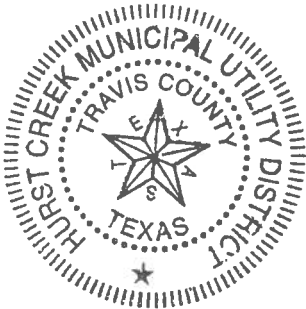
Director Arvay moved approval of the Managers Operating Report; Director Wingard seconded the motion which carried unanimously.

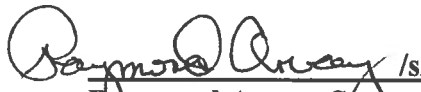
9. Consider, discuss and take any necessary action to amend the Interlocal Agreement between Hurst Creek MUD and the Village of The Hills.

Director Arvay moved approval to amend the Interlocal Agreement between Hurst Creek MUD and the Village of The Hills to increase the monthly payment to \$9,448 due to the promotion of the Village Secretary; Director Wingard seconded the motion which carried unanimously.

Signed and sealed this 10th day of March, 2014.

(Seal)



 /s/
Raymond Arvay, Secretary Board of Directors