

**MINUTES OF REGULAR MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
FEBRUARY 16, 2015**

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 Earl Wood, K. C. Belote, Beth Walters and Linda Lunney, representing general management for the District; Ron Dodd, representing the Village Board of Aldermen, and Joel Pafford representing the Hills POA.

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

Earl Wood updated the Board on backwash recovery, stating that we are still in the testing phase, working with our engineers and vendors.

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

Kasey Belote reported that we have received one bid so far on the Cottondale project. The bids will be opened on March 12, 2015. He also reported 3 drainage plans out for review.

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

Earl Wood and Director Maroney reported that we should receive word of the lease purchase of AMR's in about 3 weeks. Mr. Wood will solicit 2 more banks in the meantime.

4. Consider approving the minutes of the January 19, 2015 regular Board meeting and February 6, 2015 special Board meeting.

Director Arvay moved approval of the minutes of the January 19, 2015 regular Board meeting; Director Wingard seconded the motion which carried unanimously.

Director Warmuth moved approval of the minutes of the February 6, 2015 special Board meeting; Director Arvay seconded the motion which 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 \$790,270 in the General Fund and \$592,093 in Debt Service.

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.

Earl Wood reviewed the written report, which showed 1170 connections.

Kasey Belote pointed out that the figures used to calculate water accountability for the FY 2013-2014 Audit did not include December's usage. The water accountability is actually 96%, rather than the 89.6% reported in the Audit.

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

Signed and sealed this 16th day of March, 2015.

(Seal)




Raymond Arvay, Secretary Board of Directors