

**MINUTES OF SPECIAL MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
FEBRUARY 10, 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 Earl Wood, Beth Caccamisi and Linda Lunney, and Kasey Belote representing general management for the District; Lee Nelson representing the POA; Mayor Ron Dodd, representing the Village of The Hills; Terry Browder, Emergency Management Coordinator; and Jim Jansen of Jansen and Gregorczyk, Public Accounts.

1. Consider, discuss and take any action necessary approving the Audit for Fiscal Year 2014 – 2015.

Director Warmuth moved approval of the Audit for Fiscal Year 2014-2015; Director Arvay seconded the motion which carried unanimously.

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

Director Arvay discussed a request by Jim Lennon to build a drainage ditch along the Hills Drive across from Luna Vista. Director Smith asked the other Directors to look at the area before the next board meeting when this will be discussed further.

Director Arvay presented a request before the Village to vacate a replat of 1 Stillmeadow Drive. The request has been moved to the next meeting to allow more study of the drainage easement.

The drainage easement running along 402 Luna Vista is eroding and is in need of maintenance or repair. This issue needs to be studied further to determine what action needs to be taken by the MUD.

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

Earl Wood updated the board on the backwash recovery project. He reported that the MUD would begin breaking ground within 2-4 weeks.

4. Consider approving the minutes of the January 18, 2016 regular Board Meeting.

Director Maroney moved approval of the minutes of the January 18, 2016 regular Board meeting; Director Arvay seconded the motion which carried unanimously.

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

Beth Caccamisi and Earl Wood reviewed the written report showing \$1,338,117.69 in the General Fund and \$768,617.96 in the Debt Service Fund.

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

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

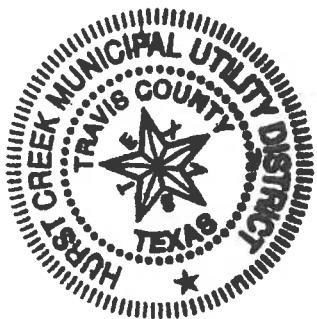
Earl Wood and Kasey Belote reviewed the written report. Mr. Belote updated the board on the maintenance and repair of the Roberts Unit.

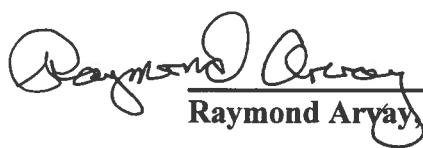
Director Warmuth moved approval of the Manager's Operating Report; Director Arvay seconded the motion which carried unanimously.

The meeting adjourned at 10:45 a.m.

Signed and sealed this 21st day of March, 2016.

(Seal)



 /s/
Raymond Arvay, Secretary Board of Directors