

**MINUTES OF MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
APRIL 19, 2021**

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, remotely and 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
Mike Maroney	Secretary
Larry Kener	Assistant Secretary
Kevin Paulsen	Treasurer

And all of said persons were present thus constituting a quorum.

Also present were Earl Wood, Stacey Johnson, and Kurt Pendleton, Hurst Creek MUD; Rodney Thompson, City Council. Linda Lunney, Alma Wood, Beth Caccamisi, Hurst Creek MUD, attended remotely.

1. Consider, discuss and take any necessary action regarding the painting and repairs on the District’s 500,000-gallon elevated storage tower.

Earl Wood reviewed the yearly inspection report of the elevated tower. The report is based on bringing the tower back to like-new condition. A range of \$75,000 for minimal painting, which would satisfy TCEQ inspection, to \$419,000 to be restored to like-new condition. The last maintenance was in 1998. Mr. Wood recommended that the engineer put together a bid packet in two levels; one for the minimal work and the second level for complete renovation. He would also like to include a railing around the top of the tower for safety.

Director Kener moved to authorize the General Manager to work with the engineer on two bids; Director Paulsen seconded the motion which carried unanimously.

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

Kurt Pendleton reported that the creek-line repair is completed. The other side of the creek line did not need repair. He noted that drainage improvements at Dewdrop Cove and Lohman’s Crossing are still in the planning stage.

3. Consider, discuss and take any necessary action to amend the District's Rate Order and Service Agreement

Earl Wood reviewed the amended Rate Order and Service Agreement. The Rate Order needed to be changed to accommodate the addition of the alternate drainage ditch and alternate fee of \$5,000. The billing paragraph of the Service Agreement was clarified.

Director Maroney moved approval of the amended Rate Order; Director Wingard seconded the motion which carried unanimously.

4. Consider approving the minutes of the March 15, 2021 Regular Board meeting

Director Paulsen moved approval of the March 15, 2021 Regular Board meeting; Director Kener seconded the motion which carried unanimously.

5. Consider, discuss, and take any necessary action approving the March Bookkeeper's Report and approval of paid invoices

Beth Caccamisi reviewed the written report showing: \$1,757,003.27 in the General Fund and \$198,134.80 in the Debt Service Fund. Property taxes are 98.2% collected. The Board expressed interest in investing some of the money in the General Fund.

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

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

Earl Wood reviewed the written report. Financial Advisor, Dan Wegmiller will present recommendations for bond pay-off at the next meeting.

- Updating the WTP Filter system project will be back on line with 19 valves on the scada system
- The 12-inch creek-line repair is finished and will have a global fill around the connection to prevent movement

Director Kener moved approval of the March Manager's Operating Report; Director Maroney seconded the motion which carried unanimously.

7. The Board may go into Executive Session to receive advice from its Attorney pursuant to Section 551.071 of the Texas Government Code and/or to discuss personnel matters under Section 551.074 of the Texas Government Code.

The Board went into Executive Session at 10:25 a.m.

The Board did not take a vote, order, decision or other action in the Executive Session.

The Session was adjourned at 11:40 a.m.

There being no further business, the meeting was adjourned at 11:40 a.m.

Signed this 17th day of May 2021.

(Seal)



A blue ink signature of the name "Mike Maroney" is written in a cursive style. A horizontal line is drawn through the signature, and the name "Mike Maroney, Secretary" is printed in a smaller, sans-serif font below the line.