

**MINUTES OF SPECIAL MEETING  
HURST CREEK MUNICIPAL UTILITY DISTRICT  
FEBRUARY 6, 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.

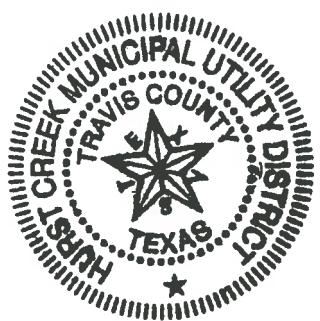
Also present were Dan Roark, K. C. Belote, Beth Walters and Linda Lunney, representing general management for the District; Jim Jansen of Jansen and Gregorczyk.

1. Consider, discuss and take any action necessary approving the Audit for Fiscal Year 2013 – 2014.

*Director Warmuth moved approval of the Audit for Fiscal Year 2013 – 2014; Director Arvay seconded the motion which carried unanimously.*

**Signed and sealed this 16<sup>th</sup> day of February, 2015.**

(Seal)



 /s/  
Raymond Arvay, Secretary Board of Directors