

**MINUTES OF MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
MAY 17, 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 except Wilson Smith, thus constituting a quorum.

Also present were Earl Wood, Stacey Johnson, and Kurt Pendleton, and Linda Lunney Hurst Creek MUD; Alma Wood, Beth Caccamisi, Hurst Creek MUD; Brian Peters, POA; Dan Wegmiller, Financial Advisor, and Jerry Kyle, Bond Counsel attended remotely.

1. Consider, discuss and take any necessary action to adopt an Order Authorizing Redemption of certain of the District's Outstanding Bonds

The District has \$70,000 to pay off some of its Bond debt. Dan Wegmiller suggested the partial redemption of the 2005 bonds as these have the highest interest rate. This will bring a savings of 7 years at 4.5%. The actual amount saved will be calculated on the July 15th redemption date.

Director Maroney moved approval of the Order Authorizing Redemption of certain of the District's Outstanding Bonds; Director Kener seconded the motion which carried unanimously.

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

Earl Wood met with district engineers, Steger & Bizzell, to review the tower inspection report. The engineers pointed out a few items left out of the cost of repairs. The paint on the tower will need to be tested for lead. The cost will be considerably more if lead paint has to be removed. Shrouding the tower while the work is being done was also not included in the estimate. These items could bring the cost of total maintenance up to \$600,000 instead of the estimated \$500,000. Steger & Bizzell will put together a bid packet for approval from TCEQ and will go out for bid around September-October. The work will be scheduled for April-May of 2022.

3. Consider, discuss, and take any necessary action regarding an Effluent Inter-connect with Lakeway MUD

At the same meeting with the engineers and Mr. Wood, the feasibility and cost of the effluent inter-connect was discussed. The engineers will prepare a study covering 3 progressive phases, from the least intrusive to replacing the pipe through the intersection of The Hills Drive and Club Estates. Each phase will show the flow rate and the cost. The study will not exceed \$10,000, take 2 -4 months and will be presented to the Board when completed. If the pond liner needs to replaced and the pond drained, the inter-connect will be needed to temporarily transfer effluent water.

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

Kurt Pendleton is working with MUD engineers for a solution to the drainage running from Camwood Trail into the backyard of 6 Heatherbloom Lane. He also mentioned the need to remind residents not to blow yard debris into the drainage ditches.

5. Consider approving the minutes of the April 19, 2021 Regular Board meeting

Director Kener moved approval of the April 17, 2021 Regular Board meeting; Director Maroney seconded the motion which carried unanimously.

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

Beth Caccamisi reviewed the written report showing: \$1,618,300.88 in the General Fund and \$200,180.03 in the Debt Service Fund. Property taxes are 98.64% collected. Recurring credit accounts have been transferred to customer managed online only.

Director Paulsen moved approval of the April Bookkeeper's Report; Director Kener seconded the motion which carried unanimously.

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

Earl Wood reviewed the written report. He also reported on TCEQ's prediction of a potentially dry summer.

The MUD is renting manhole lid devices that monitor the water flow. It identifies I&I problem areas indicating which lines to camera and replace where needed. The rental is currently for 6 months and if the devices are deemed useful, it may be worth purchasing some of the monitors.

The backwash pond sludge has been removed and the pond cleaned and ready for the summer. Mr. Wood is working on getting the backwash efficiency from the current 70% to 85-90%.

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

8. 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.

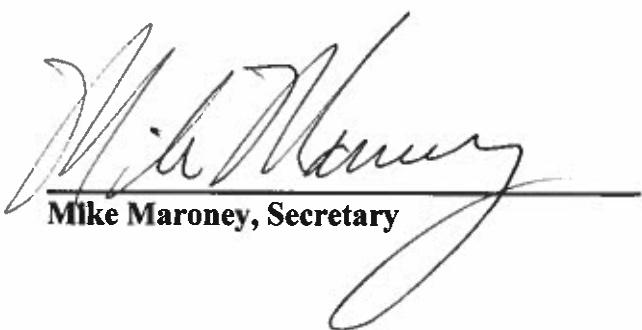
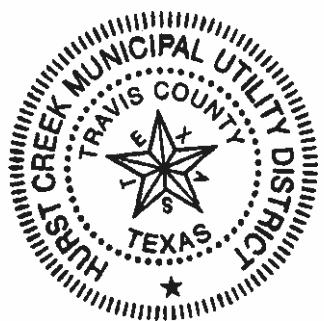
The Board did not take a vote, order, decision or other action in the Executive Session.

The Session was adjourned at 11:02 a.m.

There being no further business, the meeting was adjourned at 11:02 a.m.

Signed this 21st day of June, 2021

(Seal)



Mike Maroney, Secretary