

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, Kasey Belote, Beth Caccamisi and Linda Lunney, representing general management for the District; Lee Nelson representing the POA; and Robert Smith, representing the Village of The Hills.

**1. Consider, discuss and take any necessary action on approval of Amendment Thirty of the Information Form of Hurst Creek Municipal Utility District.**

*Director Maroney moved approval of Amendment Thirty of the Information Form of Hurst Creek Municipal Utility District; Director Arvay seconded the motion which carried unanimously.*

**2. Consider, discuss and take any necessary action on amending the Rate Order.**

Kasey Belote reviewed the calculation for determining the cost of the raw water rate set at \$1.52.

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

**3. Consider, discuss and take any necessary action regarding drainage.**

Kasey Belote reviewed a draft of the revised drainage rules which includes the process for residents with existing houses to apply for a variance of a drainage easement. This item was tabled until the January meeting when a clean copy will be ready for approval.

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

Dan Roark reported that we received a 6-month extension of the LCRA grant. Plans have been submitted to TECQ and we are waiting for approval.

**5. Consider approving the minutes of the November 16, 2015 regular Board Meeting.**

*Director Wingard moved approval of the minutes of the November 16, 2015 regular Board meeting; Director Maroney seconded the motion which carried unanimously.*

**6. Consider and take action approving the Bookkeepers Report and approval of paid invoices.**

Beth Caccamisi reviewed her written report showing \$617,473 in the General Fund and \$184,608 in the Debt Service Fund.

*Director Warmuth moved approval of the Bookkeepers Report; Director Arvay seconded the motion which carried unanimously.*

**7. Consider, discuss and take any necessary action to approve closing tap account.**

*Director Maroney moved approval to close tap account; Director Arvay seconded the motion which carried unanimously.*

**8. Consider, discuss and take any necessary action on Vacuum Excavator Lease Purchase.**

Director Maroney reported that approval by SouthStar Bank is likely once final paperwork is prepared.

*Director Arvay moved to authorize Director Smith to sign the agreement once the final paperwork is prepared; Director Wingard seconded the motion which carried. Director Maroney recused himself.*

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

Dan Roark and Kasey Belote reviewed the written report


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

The meeting adjourned at 9:58 a.m.

**Signed and sealed this 18<sup>th</sup> day of January, 2016.**

(Seal)



 /s/  
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Raymond Arvay, Secretary Board of Directors