

THE STATE OF TEXAS                   §  
COUNTY OF TRAVIS                 §

Wilson Smith	President
James M. Wingard	Vice-President
Mike Maroney	Secretary
Larry Kener	Assistant Secretary
Kevin Paulsen	Treasurer

It is recommended to go ahead with the project which is estimated to cost \$239,305. This will be taken under consideration of the budget, possibly waiting a year or two depending on what has to be done with the Pond liner repair.

**3. Consider, discuss and take any necessary action on the drainage easement on Dewdrop Cove.**

Lakeway has agreed to cooperate on a solution to the drainage easement. The engineers will evaluate and design the best solution for this area.

**4. Consider, discuss, and take any necessary action regarding the drainage easement located behind 6 Heatherbloom.**

The engineers are evaluating the area. The easement is not a true drainage easement, but they will work on the best solution to move the water away from the houses.

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

Kurt Pendleton reviewed his written report. In addition to the drainage issues already addressed:

- Hurst Creek MUD is going to perform drainage improvements on the north side of Camwood Trail to prevent any stormwater that may be coming across the cul-de-sac and towards the common area.
- MUD operators will remove an abundance of leaves from the drainage easement that runs between 53 and 55 Wingreen Loop. Leaves may be blocking the grates in the fence and not allowing the stormwater to readily exit.
- Mr. Pendleton asked the POA to ensure that residents installing concrete fences are aware of the need for grates or openings at the bottom of the fences, allowing for excessive stormwater to leave their properties and not be held in by the concrete fences.
- MUD operators cleaned out the large drainage ditch that runs the length of the LCRA power line easement to better protect the St. Andrews residents backing up to the easement.

**6. Consider, discuss, and take any necessary action regarding Health Insurance changes for FY 2021-2022.**

Earl Wood discussed TML is changing its provider to Blue Cross/Blue Shield. The employees would like to include an eye care option. The cost of premiums will go down for the District and still be less than current premiums even including the eye care option.

*Director Maroney moved approval to include the eye care option to the Health Insurance for FY 2021-2022; Director Paulsen seconded the motion which carried unanimously.*

**7. Consider, discuss, and take any necessary action regarding the Raw Water Contract with the LCRA.**

Earl Wood updated the Board on the contract. The LCRA sent the MUD the standard contract that pertains more to communities that have potential growth. As Hurst Creek MUD is

basically built out and has no growth possible, Mr. Wood is negotiating for a more favorable contract accentuating no growth and on-going conservation efforts.

**8. Consider, discuss, and take any necessary action regarding the purchase of a 200 HP vertical turbine pump for the Effluent Pond.**

Mr. Wood explained his concerns with the existing 200 HP turbine pump. The pump is from 1998 and has already been rebuilt. If this pump fails, it will take currently 6 to 8 weeks to replace. Without this pump, the golf course could not be irrigated, negating the contract with ClubCorp.

*Director Wingard moved approval to purchase a new 200 HP turbine pump; Director Kener seconded the motion which carried unanimously.*

**9. Consider approving the minutes of the May 17 2021 Regular Board meeting**

*Director Kener moved approval of the May 17, 2021, Regular Board meeting; Director Wingard seconded the motion which carried unanimously.*

**10. Consider, discuss, and take any necessary action approving the May Bookkeeper's Report and approval of paid invoices.**

Beth Caccamisi reviewed the written report showing: \$1,618,816.08 in the General Fund and \$200,569.75 in the Debt Service Fund. Property taxes are 99% collected. The switch to a new credit card processor was finalized on June 11<sup>th</sup> which will save around 18%.

The Board asked for an updated list of up-coming projects and costs.

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

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

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

Mr. Wood discussed the Backwash Recovery system and ways to improve the recovery. Mr. Wood, Mr. Johnson and Mr. Pendleton have worked out a solution and if approved by the LCRA it should increase the backwash recovery to almost 100%.

Water Treatment Plant 1 should be back in operation next week.

*Director Wingard moved approval of the May Manager's Operating Report; Director Paulsen seconded the motion which carried unanimously.*

***12. 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 11:15 a.m.

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

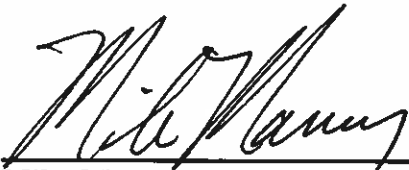
The Session was adjourned at 11:54 a.m.

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

Signed this 19<sup>th</sup> day of July 2021.

(Seal)



  
Mike Maroney, Secretary