

**MINUTES OF MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
AUGUST 20, 2021**

THE STATE OF TEXAS

COUNTY OF TRAVIS

The Board of Directors of Hurst Creek Municipal Utility District (the “District”) met this date in Special 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

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

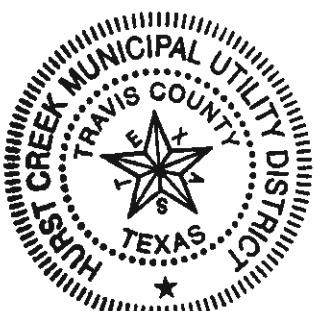
Also present were Earl Wood, Hurst Creek MUD. Hilda Potsavich, Village of The Hills, attended virtually.

1. Consider, discuss, and take any necessary action regarding the selection of a replacement board member.

Director Maroney moved to approve the original vote of August 16, 2021, excluding Kevin Paulsen, appointing William Coskey to the Board of Directors; Director Wingard seconded the motion which passed unanimously.

Signed this 20th day of September 2021.

(seal)





Mike Maroney