

**MINUTES OF MEETING  
HURST CREEK MUNICIPAL UTILITY DISTRICT  
OCTOBER 18, 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
William Coskey	Treasurer

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

Also present were Earl Wood, Stacey Johnson, Kurt Pendleton, Beth Caccamisi, Alma Wood and Linda Lunney, Hurst Creek MUD; Sarah Carroll and Wendy Smith, Village of The Hills, and Brian Peters, POA.

**1. Consider, discuss, and take any necessary action regarding the repair of the effluent pond liner.**

The repair patches are not holding and the liner will have to be replaced. The project is anticipated for the summer of 2022. The MUD may be able to use District 17's lift station to take the last water and sludge out of the pond so the liner can be replaced. This would eliminate long range hauling of the sludge.

**2. Consider, discuss, and take any necessary action regarding the effluent interconnect with Lakeway MUD.**

The effluent interconnect with Lakeway MUD is needed for dispersal of the water usually held in the pond during the pond liner replacement. MUD and Lakeway engineers are working together on the project.

**3. Consider, discuss, and take any necessary action regarding the elevated tower repair.**

Earl Wood had the inspector come out to re-inspect the tower to determine the maintenance needed on the tower to extend the need for any major repairs for possibly five more years. The interior state and integrity of the tower, which is in good condition, is more important than the condition of the outside. Any rust areas on the outside can be sanded and treated. A decision will be made after the inspector's recommendation is received.

**4. Consider, discuss, and take any necessary action regarding Senate Bill 3 Emergency Preparedness Plan.**

An emergency preparedness plan must be submitted by March 1, 2022 and be implemented by July 1, 2022; however, due to an anticipated shortage of generators, if an entity shows progress towards implementation, they may be able to extend the due date.

The MUD engineers reviewed the site for a generator and will prepare specifications for purchase. A shortage of generators is anticipated resulting from the Bill's requirements and it was suggested to reserve a generator and inquire about lease purchase.

A dual-feed system with P.E.C. is still being investigated as an alternative or addition to a generator.

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

Kurt Pendleton reported no issues developed during the large rain event during the second week of October. The engineers are still developing a plan for the Heatherbloom and Dewdrop drainage project.

**6. Consider approving the minutes of the September 20, 2021, Regular Board meeting.**

*Director Kener moved approval of the September 20, 2021, Regular Board Meeting minutes with the addition in Item 7 "Director Coskey requested Mr. Wood pursue the possibility of increasing the coverage under the umbrella policy"; Director Maroney seconded the motion which carried unanimously.*

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

Beth Caccamisi reviewed the written report showing end of 2021 FY balances of \$1,210,597.89 in the General Fund and \$83,030.66 in the Debt Service Fund. Property taxes collected for 2021 are at 99.94%.

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

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

Earl Wood introduced a new page of the Operator's Report showing a five-year large expenditure plan. After discussing the plan, the Board requested the report be broken down further to indicate in-progress and imperative items as opposed to projects that can be completed in the near future.

There was a discussion of the way the backwash recovery numbers are being calculated. Mr. Wood will review the numbers and will report next meeting.

*Director Kener moved approval of the September Manager's Operating Report; Director Coskey seconded the motion which carried unanimously.*

*9. 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 10:35 a.m.

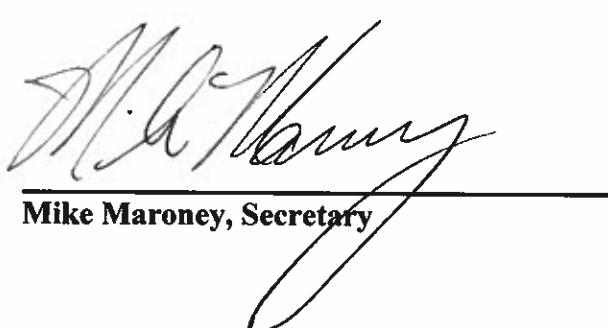
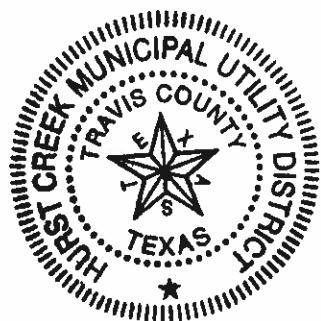
The Board did not take a vote, order, decision or other action in the Executive Session.

The Board came out of the session at 11:08 a.m.

The Board then went on a tour of the Water and Wastewater Treatment Plants.

Signed this 15<sup>th</sup> day of November 2021.

(seal)



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Mike Maroney, Secretary