

THE STATE OF TEXAS §
COUNTY OF TRAVIS §

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

Engineers Steger & Bizzell arranged to have the tower inspected again with the intent of making the minimum repairs to extend the need of a major overhaul for possibly the next five years. Three unofficial

bids were received for the expected repairs with the lowest coming in at approximately \$100,000. Earl Wood recommended going forward with this plan for the summer of 2022. Steger & Bizzell will go out for three official bids before this project can proceed.

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

On November 1, a required filing relating to Critical Infrastructure was posted to the Public Utility Commission. 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 will review 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. P.E.C. will also come on site to determine the feasibility of a dual-load system.

A generator will also need to be installed at the shared raw water intake barge to comply with Senate Bill 3. Hurst Creek MUD will be expected to pay for 32% (32% ownership) of the generator costs.

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

Kurt Pendleton reported a drainage issue of water running in the house at 99 The Hills Drive. He will investigate the cause of the issue. Preliminary plans for the Dewdrop and Heatherbloom projects and cost estimates will be presented at the next meeting.

Director Kener moved to authorize Earl Wood to resolve the issues at either or both Dewdrop and Heatherbloom, the cost not to exceed \$75,000; Director Wingard seconded the motion which carried unanimously.

6. Consider approving the minutes of the October 18, 2021, Regular Board meeting.

Director Coskey moved approval of the October 18, 2021, Regular Board Meeting minutes; Director Kener seconded the motion which carried unanimously.

7. Consider, discuss, and take any necessary action to add Bill Coskey to the PlainsCapital Bank accounts as a signer.

Director Maroney moved to add Director Coskey to the PlainsCapital Bank accounts as a signer; Director Wingard seconded the motion which carried unanimously.

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

Beth Caccamisi reviewed the written report showing \$1,058,892 in the General Fund and \$87,032 in the Debt Service Fund. Tax payments are just beginning to come in at .82%.

Director Coskey suggested including a report projecting cashflow thirteen months ahead to assess where they stand in relation to the budget.

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

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

Earl Wood introduced Sonja De La Fuente, the new District Clerk. Linda Lunney, the current Clerk will be retiring.

Mr. Wood reviewed the written report. He informed the Board that Backwash Recovery was up to 90.54%.

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

To accommodate upcoming holidays, the December meeting will be on December 13, and February meeting will be February 23.

10. 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.

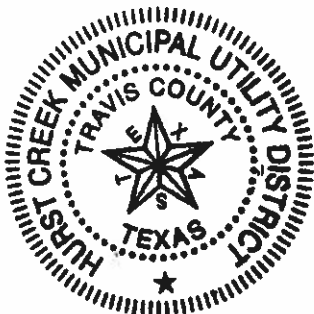
The Board went into Executive Session at 10:37 a.m.


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

The Board came out of the session at 11:43 a.m.

Signed this 15th day of December 2021.

(seal)




Mike Maroney, Secretary