

**MINUTES OF MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
APRIL 18, 2016**

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
Mike Maroney	Assistant Secretary

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

Also present were Earl Wood, Dan Roark, Beth Caccamisi, Linda Lunney, and Kasey Belote representing general management for the District; Lee Nelson representing the POA; Eric Ovlen, representing the Village of The Hills; and Larry Kener appointee for MUD Board Director.

1. Consider, discuss and take any necessary action to approve Larry Kener’s appointment to fill the vacant Board of Directors position.

Director Warmuth moved approval of the appointment of Larry Kener to the Board of Directors; Director Wingard seconded the motion which carried unanimously.

2. Swearing in of new Director.

Larry Kener was sworn in to the Board of Directors by Linda Lunney.

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

Earl Wood reviewed the drainage issues at 402 Luna Vista. After a thorough investigation, it has been determined that the drainage in this area is functional except for the wall that was installed by a previous owner. This requires some maintenance by the current homeowner. Kasey Belote will meet with the homeowner to make suggestions as to the most effective repairs.

4. Consider approving the minutes of the March 21, 2016 special Board Meeting.

Director Warmuth moved approval of the minutes of the March 21, 2016 regular Board meeting; Director Maroney seconded the motion which carried unanimously.

5. Consider and take action approving the Bookkeeper's Report and approval of paid invoices.

Beth Caccamisi reviewed the written report showing \$1,016,209.43 in the General Fund and \$246,447.59 in the Debt Service Fund.

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

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

Ear Wood reported on the repairs of the elevated towers. The last major maintenance was performed 15 years ago. After divers inspected the inside of the tank it was determined that the area above the water line needs to be sandblasted and painted. The ladder inside the tank needs to be replaced and brought up to code. Sediment needs to be removed from the bottom of the tank. A price of \$42,000 has been quoted for the repairs that need to be done when the tank is emptied.

Director Wingard moved approval of having the repairs performed next January at the quoted price of \$42,000; Director Kener seconded the motion which carried unanimously.

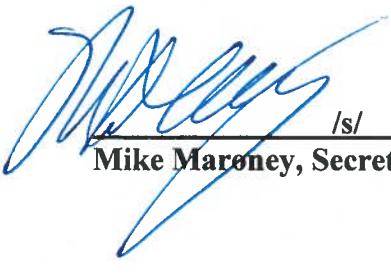
Mr. Wood then proceeded to update the Board on the Backwash Recovery Project. Construction should begin as soon as the weather clears.

He then reviewed his written report.

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

Director Wingard moved approval of Director Maroney as Secretary and Director Kener Assistant Secretary; Director Warmuth seconded the motion which carried unanimously.

Signed and sealed this 16th day of May, 2016.



Mike Maroney /s/
Mike Maroney, Secretary