

THE STATE OF TEXAS                         §  
COUNTY OF TRAVIS                         §

Wilson Smith	President
James M. Wingard	Vice-President
William L. Warmuth	Treasurer
Raymond Arvay	Secretary
Mike Maroney	Assistant Secretary

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The Cottdale project will begin in a few weeks.

3. Report on first quarterly meeting of MS4 Committee

Kasey Belote reported on the first quarterly meeting of the EPA/TECQ mandated program to quantify non-source pollution. The first year report and best practices and goals are attached to the minutes.

4. Consider, discuss and take any necessary action on AMR, Automatic Read Meters.

Earl Wood and Director Maroney reported on the financing of 1100 automatic read meters.

*Director Warmuth moved to authorize Dan Roark to execute the necessary lease purchase documents; Director Arvay seconded the motion which carried with 3 ayes and Director Maroney recused.*

Once documents are signed, a program to notify residents of the meter change over will be developed and brought to the Board for input and approval.

5. Consider approving the minutes of the March 16, 2015 regular Board meeting.

*Director Arvay moved approval of the minutes of the March 16, 2015 regular Board meeting; Director Warmuth seconded the motion which carried unanimously.*

6. Consider and take action approving the Bookkeepers Report and approval of paid invoices.

Beth Walters reviewed her written report showing revenues of \$179,000, expenses of \$186,000, leaving a balance of \$974,000.

*Director Warmuth moved approval of the Bookkeepers Report; Director Maroney seconded the motion which carried unanimously.*

7. Consider, discuss and take any necessary action to approve the Managers Operating Report.

Earl Wood reviewed the written report, showing 1170 connections; also, the cla-valve on the raw water line is being replaced.

Mr. Wood reported that the permanent facility for household hazardous waste will be opening soon. The soft opening is scheduled for May 20<sup>th</sup> from 9am to noon. If all goes well, the grand opening will be on June 10.

On behalf of John Hillan, 72 Lost Meadow Trail, Dan Roark asked if the Board would release the easement on Mr. Hillan's lot next to the Sewer Treatment Plant. The Board will not release the easement.

*Director Arvay moved approval of the Managers Operating Report; Director Wingard seconded the motion which carried unanimously.*

8. The Board will meet in executive session to discuss personnel issues in accordance with Texas Government Code Section 551.074.

The Board of Directors went into executive session at 10:56 a.m. to discuss personnel issues. They came out of executive session at 11:25 a.m.

*In regular session Director Arvay moved to approve the following personnel change:*

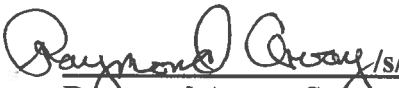
*Dan Roark as City Administrator and Assistant General Manager of Hurst Creek MUD.*

*Earl Wood as Assistant City Administrator and General Manager of Hurst Creek MUD.*

*Director Wingard seconded the motion which carried unanimously.*

**Signed and sealed this 18<sup>th</sup> day of May, 2015.**

(Seal)

  
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Raymond Arvay, Secretary Board of Directors

