

**MINUTES OF SPECIAL MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
APRIL 13, 2015**

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
Raymond Arvay	Secretary
Mike Maroney	Assistant Secretary

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

Also present were Dan Roark, Earl Wood, K. C. Belote, Beth Walters and Linda Lunney, representing general management for the District; and Lee Nelson representing the POA.

1. Consider, discuss and take any necessary action on backwash recovery.

Earl Wood briefed the Board on the proposed pilot study with GAC (granular activated carbon). The drum of GAC is expected to be delivered in the near future at which time the study will start.

The LCRA has requested a news event to showcase the \$100,000 grant to Hurst Creek MUD. All Board members are invited; hence, it must be an official Board meeting.

Dan Roark asked for permission from the board to set the pricing for the engineers on the backwash project based on the standard curve for a complicated project. The Board agreed.

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

Kasey Belote reported 16 Monarch Oaks has received its final inspection and the drainage seems to be working well.

The Cottondale 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 authorized 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 20th 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:

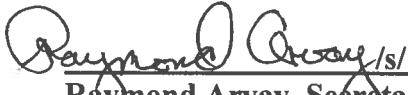
Dan Roark as City Administrator and Assistant General Manager of Hurst Creek MUD.

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 18th day of May, 2015.

(Seal)



Raymond Arvay, Secretary Board of Directors

