

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

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

Earl Wood reported that the temporary fix of the pond liner is holding. He will look into hiring temporary staff to install additional panels, which may be adhered to the new liner at a later date.

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

Earl Wood reported that plans are moving forward on the interconnect with Lakeway MUD. Club Corp will be submitting a letter indicating their approval of the interconnect. He advised that part of the project includes replacing a six-inch line up Club Estates and requested direction from the Board on whether to begin working on that portion first, as it does not require engineering. He will check availability of the pipe.

Director Wingard moved to authorize Earl to move forward with checking the availability of the pipe and replacement of the six-inch line up Club Estates; Director Maroney seconded the motion, which carried unanimously.

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

Earl Wood reported that he expects to have the bids to for the tower repair by the next Board meeting.

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

Earl Wood provided the report for this item. He met with Perdenales Electric Cooperative (PEC) who advised that they installed a dual feed system. He reported that there is an approximate lead time of 36-40 weeks for the purchase of a generator. However, because the dual feed system is already in place and the District is a member of Texas Water/Wastewater Agency Response Network (TEXWARN) this should cover the responsibility for the water plant. A generator will still 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, which is expected to be between \$200,000 and \$250,000.

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

Kurt Pendleton provided an update regarding drainage issues at Camwood Trail and Heatherbloom Lane and on Dewdrop Cove. He advised that he met with the engineers last week and asked them to re-look at the Dew Drop plan. The Camwood and Heatherbloom plans have been signed and they will be getting bids for that work.

Director Kener provided an update regarding a drainage issue of water running in the house at 99 The Hills Drive. He advised he is meeting with Earl, Kurt and Flintrock to open communications related to the matter.

9. Consider approving the minutes of the November 15, 2021, Regular Board meeting.

Director Coskey asked that his comment on Item No. 8 is changed to read "projecting cashflow" instead of "projecting expenses".

Director Maroney moved approval of the November 15, 2021, Regular Board Meeting minutes with Director Coskey's recommended change; Director Wingard seconded the motion, which carried unanimously.

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

Beth Caccamisi reviewed the written report showing \$1,118,380 in the General Fund and \$116,635 in the Debt Service Fund. Tax payments are coming in sooner than usual.

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

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

Earl Wood reviewed the written report. He advised the large expenditure plan would be reduced by \$50,000 since the generator has been put on hold.

Director Coskey asked about possibly refinancing bonds to obtain a lower interest rate. Earl advised that he will ask Dan Wegmiller, the District's financial advisor, to prepare for questions related to refinancing bonds when he comes out in April.

Earl reported that two headers broke in one of the Roberts units and the media will need to be replaced. The cost will be approximately \$12,000 and it will take approximately one week to repair. The repairs are expected to be done after the new year.

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

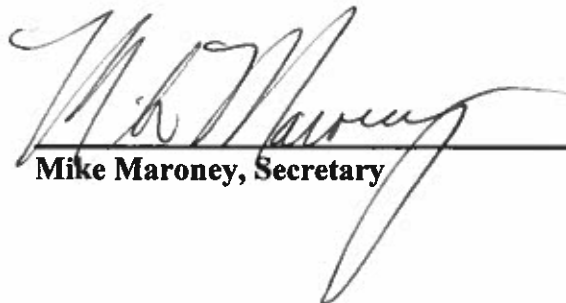
12. The Board may go into Executive Session to receive advice from its Attorney pursuant to Section 551.071 of the Texas Government Code and/or to discuss personnel matters under Section 551.074 of the Texas Government Code.

The meeting adjourned at 11:44 a.m.

Signed this 17th day of January 2022.

(seal)




Mike Maroney, Secretary