

**MINUTES OF MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
FEBRUARY 23, 2022**

THE STATE OF TEXAS

COUNTY OF TRAVIS

The Board of Directors of Hurst Creek Municipal Utility District (the "District") met this date at 9:00 a.m. in Special 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
Mike Maroney	Secretary
Larry Kener	Assistant Secretary
William Coskey	Treasurer

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

Also present were Earl Wood, Stacey Johnson, Beth Caccamisi, and Sonja De La Fuente, Hurst Creek MUD; Lauren Kalicek, District Counsel; and Sarah Carroll, Village of The Hills.

1. Consider, discuss, and take any necessary action regarding the waste disposal contract with ClubCorp Golf of Texas, L.P.
2. The Board may go into Executive Session to receive advice from its Attorney pursuant to Section 551.074 of the Texas Government Code and/or discuss personnel matters under Section 551.074 of the Texas Government Code.

The Board convened to Executive Session at 9:00 a.m.

The Board reconvened to open session at 9:55 a.m.

3. Consider, discuss, and take any necessary action regarding the development of the Academy Place by ClubCorp and Legacy Performance Capital.

Earl Wood introduced Jake Jalufka with Legacy Performance Capital who explained their interest in working with ClubCorp on a project in The Hills.

Earl explained certain requirements the District would need to work through with TCEQ in order for this project to move forward. Should the developer wish to move forward, they would need to pay for a feasibility study through the District's engineering firm, which would be approximately \$30,000 and take 12 weeks.

There was discussion regarding whether the Developer should pay the engineering firm directly or pay the District who then in turn pays the firm. There was a consensus of the Board to eliminate the extra step and that the Developer would pay the firm directly.

Director Coskey moved to authorize Earl to move forward with engaging the engineer to conduct a feasibility study for the Developer; Director Maroney seconded the motion, which carried unanimously.

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

Earl Wood provided an update regarding this item. The 40-page Emergency Preparedness Plan (EPP) is complete and signed and will be submitted by March 1st. He will report back to the Board with any response received.

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

Kurt Pendleton provided drainage updates as follows:

- The Villas at Flintrock have installed a swing gate at the front end of the retention pond.
- Working with two property owners (Skinner/McCanse) regarding fencing issues.
- Camwood common area— sealed plans have been received, met with contractors, and should have bids/quotes within a week's time.
- Dewdrop Cove – close to having sealed plans. There were some issues with a sewer main in close proximity that needed to be resolved.
- 6 Hedgefield Court – property owner purchasing small portion of adjacent lot and requesting a variance request from developing roadway ditch. There was a consensus of the Board to have property owner sign a document indicating that the variance would be granted with a requirement to build before the property is sold or within five years, whichever occurs first. The District will track accordingly.

6. Consider approving the minutes of the January 17, 2022, Regular Board meeting.

Director Coskey pointed out that item No. 7 on Page 2 of the minutes should be titled "Special" instead of "Regular".

Director Wingard moved approval of the January 17, 2022, Regular Board Meeting minutes with Director Coskey's recommended change; Director Kener seconded the motion, which carried unanimously.

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

Beth Caccamisi reviewed the written report showing \$1,913,609 in the General Fund and \$513,151 in the Debt Service Fund. Tax payments continue to come in and 88% have been received.

Beth also provided an update in regard to Director Coskey's request of staff to ask Plains Capital not to charge a service fee since the accounts do not earn interest. She reported that they are waiving the commercial deposit fee and ACH reporting module fee. The District receives 0.4%

earning credit and that should increase. Also, she noted that the Village pays the District \$300 per year for their share of fees, which is not reflected on the line item.

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

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

Earl Wood reviewed the written report. He explained that the two new homes under construction were granted extensions from the POA due to COVID but should be nearing completion. He also informed the Board that the rag removal station for the lift station at the Wastewater Treatment Plant had something get caught and it has been damaged. He explained some possible scenarios to repair and/or replace the equipment.

There was discussion regarding communicating to the community and customers regarding what to flush and what not to flush.

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

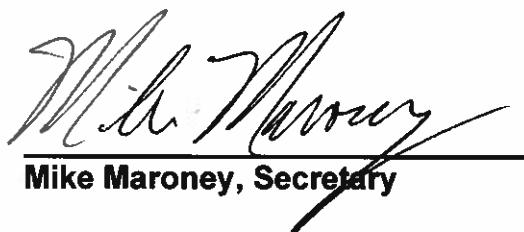
Sarah Carroll, City Council Liaison shared the following with the Board:

- Walking Trail from Dovedale to the dam will begin soon and should be complete in the Fall/Winter.
- Playground replacement is currently underway and is scheduled to be complete March 21st.
- Traffic study in The Hills is being conducted and the Lohmans entrance will be considered as well.
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The meeting adjourned at 11:40 a.m.

Signed this 21st day of March 2022.

(seal)



Mike Maroney

Mike Maroney, Secretary