

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 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
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, Kurt Pendleton, Stacey Johnson, Beth Caccamisi, and Sonja De La Fuente, Hurst Creek MUD; and Brian Peters, The Hills of Lakeway POA.

**1. Consider, discuss, and take any necessary action regarding accepting Director Larry Kener's resignation and the appointment of his replacement.**

Earl provided the report for this item. He explained that May will be Director Kener's last meeting, as he is moving. He advised that it is not required to fill the position immediately. There are candidates remaining from the previous recruitment.

*There was a consensus of the Board to review resumes of the two previously vetted candidates and any other recommended candidates and make a decision at the next meeting.*

**2. Consider, discuss, and take any necessary action regarding the fence variance request for 5 Stillmeadow Drive.**

Earl provided the report for this item. He explained to the Board that they had visited the site and noted several issues with the lack of accessibility to the drainage and PUE easements, which includes a manhole. He explained that the engineer is recommending a comprehensive evaluation to really know what is happening with the water at this location, as there is a problem. He recommended removal of the fence and planter boxes at 5 Stillmeadow to allow access to the drainage easement and manhole. He also noted that 3 Stillmeadow Drive has also planted trees along a sewer line that will need to be removed.

*Director Wingard moved to deny the variance request; Director Kener seconded the motion, which carried 5-0.*

**3. Consider, discuss, and take any necessary action to adopt a Resolution to Indemnify the Board of Directors and Employees.**

Earl provided the report for this item. He explained that, if adopted, the MUD would cover board members and employees personally should they ever be sued.

*Director Kener moved to adopt a Resolution to Indemnify the Board of Directors and Employees; Director Wingard seconded the motion, which carried 5-0.*

The meeting recessed at 9:55 a.m. and reconvened at 9:59 a.m.

**4. Consider, discuss, and take any necessary action on the Effluent Interconnect with Lakeway MUD.**

Earl provided the report for this item. He advised that plans have been received and there are several things that need to be addressed, which will be done over the next few weeks. Once that is done bid documents may be compiled. In regard to the work up the center median, Kurt suggested running a new line next to the existing line, so he will get a new quote to see if it makes a difference financially.

**5. Consider, discuss, and take any necessary action regarding drainage.**

Kurt provided the report for this item. He noted that there was not much to update other than the Camwood common area would begin within the next week or two.

**6. Consider, discuss, and take any necessary action to approve the Minutes of the March 21, 2022, Regular Board Meeting.**

Director Coskey asked that it be noted that Vice President Wingard presided over the meeting since President Wilson Smith was absent.

*Director Coskey moved approval of the March 21, 2022, Regular Board meeting minutes with the recommended change; Director Maroney seconded the motion which carried 5-0.*

**7. Consider, discuss, and take any necessary action to approve the March Bookkeeper's Report and approval of paid invoices.**

Beth Caccamisi reviewed the written report showing \$1,818,053 in the General Fund and \$224,170 in the Debt Service Fund. Tax payments continue to come in and 97% have been received. She advised that she made bond payments last week. There was discussion held among the Board regarding revenues and expenses. Beth noted that a budget amendment will be forthcoming and golf course irrigation payments will adjust these numbers.

*Director Maroney moved approval of the March Bookkeeper's Report and paid invoices as presented; Director Coskey seconded the motion which carried 5-0.*

**8. Consider, discuss, and take necessary action to approve the March Manager's Operating Report.**

Earl Wood reviewed the written report. He noted that the effluent pump has been purchased but has yet to be installed. He advised that the cost to repair the Huber (including new gear box, shaft, and basket) would be \$62,000 and the parts should be received in 9-12 weeks. The Elevated Storage Tank painting bid has been awarded and the engineer is currently getting the color matching squared away. If it takes too long, the work will be pushed to next fall. Also, there were no claims in OSHA and no lost time work accidents reported for the contractor BRZ Coatings. In regard to the new builds, 16 Wingreen Loop is complete, and 52 Cottondale is the only new build at the moment. He shared a letter of commendation of the employees for a job well done in handling a recent sewer matter. There was discussion regarding the increase in the cost of chemicals and that would be considered when planning next year's budget. Finally, Earl shared that Melvin's last day was last Friday, but that he offered to be available on a contract basis if needed in case of emergency.

*Director Wingard moved approval of the March Manager's Operating Report; Director Kener seconded the motion which carried 5-0.*

The meeting adjourned at 10:46 A.M.

Signed this 16<sup>th</sup> of May 2022.

(seal)



  
Mike Maroney, Secretary