



HURST CREEK MUNICIPAL UTILITY DISTRICT

TO: THE BOARD OF DIRECTORS OF HURST CREEK MUNICIPAL UTILITY DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Hurst Creek Municipal Utility District will hold a Regular meeting on June 20, 2022, at 9:00 a.m. at 102 Trophy Drive, The Hills, Travis County, Texas 78738, inside the boundaries of the District.

The following matters will be considered and may be acted upon at the meeting:

1. Swear in new Director.
2. Consider, discuss, and take any necessary action regarding adopting an Order Authorizing the Redemption of certain District's Outstanding Bonds.
3. Consider, discuss, and take any necessary action regarding the purchase of the remaining pond liner material.
4. Consider, discuss, and take any necessary action regarding the approval of the Audit Engagement Letter for Fiscal Year 2021-2022.
5. Consider, discuss, and take any necessary action on Effluent Interconnect with Lakeway MUD.
6. Consider, discuss, and take any necessary action to approve the Minutes of the May 23, 2022, Special Board Meeting and the June 8, 2022, Special Board Meeting.
7. Consider, discuss, and take any necessary action to approve the May 2022 Bookkeeper's Report and approval of paid invoices.
8. Consider, discuss, and take any necessary action to approve the May 2022 Manager's Operating Report.
9. Consider, discuss, and take any necessary action regarding The Hills Drive dam.
10. Consider, discuss, and take any necessary budgetary action regarding increased costs of supplies and services affecting salaries and operations.
11. ***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 discuss personnel matters under Section 551.074 of the Texas Government Code.***

(Seal)




Earl Wood, General Manager