

THE STATE OF TEXAS §
COUNTY OF TRAVIS §

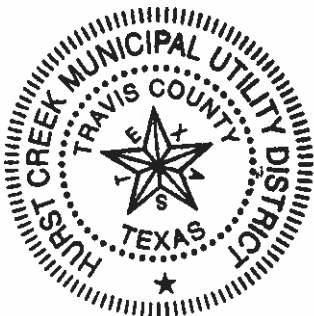
Wilson Smith	President
James M. Wingard	Vice-President
Mike Maroney	Secretary
William Coskey	Treasurer

Also present were Earl Wood and Sonja De La Fuente, Hurst Creek MUD.

- Earl Wood provided the report for this item. He advised the Board that per the Water Code, a vacancy on the Board needs to be filled for the unexpired term no later than the 60th day after the vacancy occurs. He also explained that this position is up for election in November.

The meeting adjourned at 9:59 A.M.

(seal)




Mike Maroney, Secretary