

**MINUTES OF MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
JUNE 8, 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
William Coskey	Treasurer

All said persons were present, thus constituting a quorum.

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

1. Consider, discuss, and take any necessary action regarding the appointment of a board member to fill a vacancy.

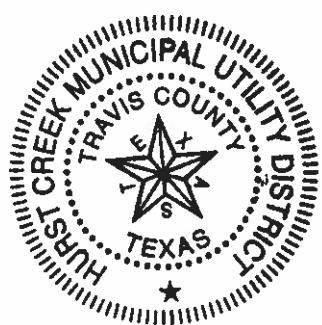
Earl Wood provided the report for this item. He advised the Board that per the Water Code, a vacancy on the Board needs to be filled for the unexpired term no later than the 60th day after the vacancy occurs. He also explained that this position is up for election in November.

Director Wingard moved to appoint Tom Stiles as a board member for the remainder of former Director Kener's term; Director Maroney seconded the motion, which carried 4-0.

The meeting adjourned at 9:59 A.M.

Signed this 20th of June 2022.

(seal)





Mike Maroney