

AUGUST 15, 2022

COUNTY OF TRAVIS §

Present:

Wilson Smith
James M. Wingard
Mike Maroney
William Coskey
Tom Stiles

President
Vice-President
Secretary
Treasurer
Assistant Secretary

Also present were Kurt Pendleton, Stacey Johnson, Beth Caccamisi, and Sonja De La Fuente, Hurst Creek MUD.

- 1. Consider, discuss, and take any necessary action regarding setting budget year 2022-2023 debt tax rate.**

Director Coskey recommended setting the debt service tax rate lower than last year to collect the same amount as last year instead of increasing the amount. Beth noted that if they set the tax rate lower than last year it will be capped at 3.5% next year.

There was a consensus of the Board to hold a Special Meeting on Monday, August 22, 2022, at 9:00 A.M. to discuss items two through five on the Agenda

- 2. Consider, discuss, and take any necessary action regarding increasing water and wastewater rates.**

3. Consider, discuss, and take any necessary action regarding the Budget for Fiscal Year 2022-2023 and 2022 Tax Rate, set date for public hearing on the Tax Rate and authorize publication of the Notice of Public Hearing on the Tax Rate.

Page 1 of 3

- 4. Consider, discuss, and take any necessary action regarding the water tower site at Lohman's Crossing.**

This item was continued to the Special Meeting on Monday, August 22, 2022.

- 5. Consider, discuss, and take any necessary action regarding the District's Drought Contingency Plan.**

This item was continued to the Special Meeting on Monday, August 22, 2022.

- 6. Consider, discuss, and take any necessary action regarding Drainage.**

Kurt Pendleton provided the report for this item. The survey behind 5 Stillmeadow Drive is complete. He noted that a lot of work will need to be done to clear the easement. The project on Dewdrop will move forward in new budget year when the Drainage Fund is replenished. It will most likely need to go out to bid, as it is estimated to cost approximately \$100,000.

- 7. Consider, discuss, and take any necessary action to approve the Minutes of the July 18, 2022, Regular Board Meeting.**

Director Wingard moved approval of the Minutes of the July 18, 2022, Regular Board Meeting; Director Maroney seconded the motion which carried 5-0.

- 8. Consider, discuss, and take any necessary action to approve the July 2022 Bookkeeper's Report and approval of paid invoices.**

Beth Caccamisi reviewed the written report showing \$1,485,391 in the General Fund and \$230,821 in the Debt Service Fund. The CD account was rolled back to TexPool, which earned \$1,400 interest last month. She reported that more revenue came in on water bills this month (approximately \$100,000). Property taxes remain at 98% collected. Revenues for the month are \$10,000 to the good and are currently at \$113,000 to the good for the year and Expenses are \$21,000 to the good. Operating expenses for the year are \$62,000 to the good.

Director Coskey moved approval of the July 2022 Bookkeeper's Report and paid invoices; Director Wingard seconded the motion which carried 5-0.

- 9. Consider, discuss, and take any necessary action to approve the July 2022 Manager's Operating Report.**

Kurt Pendleton reviewed the written report. It was explained that wastewater production increased due to a filter being down in backwash recovery. He informed the Board that it looks like water tower would most likely be repainted in October. Beth Caccamisi reviewed the Debt Service page with the Board and reminded them that there will be an additional bond payment made in August in the amount of \$106,421.88.

Discussion was held among the Board regarding water and wastewater levels.

Director Wingard moved approval of the July 2022 Manager's Operating Report; Director Stiles seconded the motion which carried 5-0.

10. 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.

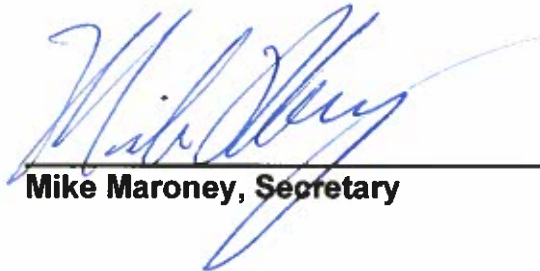
The Board did not meet in Executive Session.

The Meeting adjourned at 9:53 A.M.

Signed this 19th day of September 2022.

(seal)





Mike Maroney, Secretary