



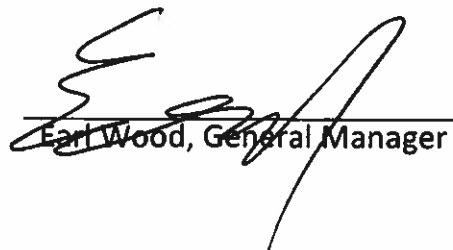
HURST CREEK MUNICIPAL UTILITY DISTRICT

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 Special meeting on January 23, 2023, 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) Consider, discuss, and take any necessary action approving the Audit for Fiscal Year 2021-2022.
- 2) Consider, discuss, and take any necessary action regarding canceling Homeowners United for Rate Fairness (HURF) support.
- 3) Consider, discuss, and take any necessary action to amend the District's Rate Order.
- 4) Consider, discuss, and take any necessary action on approving Hurst Creek MUD's General Manager to fill the alternate role on the Region K State Water Planning Board for Public Utilities.
- 5) Consider, discuss, and take any necessary action to approve the Minutes of the December 12, 2022, Special Board Meeting.
- 6) Consider, discuss, and take any necessary action to approve the December 2022 Bookkeeper's Report and approval of paid invoices.
- 7) Consider, discuss, and take any necessary action to approve the December 2022 Manager's Operating Report.
- 8) **The Board may go into Executive Session pursuant to Texas Government Code Sections §551.071 - Consultation with Attorney; §551.072— Deliberation Regarding Real Property §551.073; Deliberation Regarding Prospective Gift; §551.074 — Personnel Matters; and/or §551.076— Deliberation Regarding Security Devices or Security Audits.**


Earl Wood, General Manager

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