

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:

Present:

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

thus, constituting a quorum.

Also present were Earl Wood, Stacey Johnson, Kurt Pendleton, Hurst Creek MUD, and Councilmember Rick Van Dalen, Village of the Hills.

1. Consider, discuss, and take any necessary action regarding Homeowners United for Rate Fairness (HURF).

Earl Wood presented the report regarding this item from David Risser with HURF. He noted that this rate increase would impact the rates for the wastewater treatment plant and the effluent pond. Councilmember Van Dalen advised that the Village of The Hills City Council opted to not support a donation because half of the community is serviced by Pedernales Electric Company and the other half is serviced by Austin Energy.

Director Coskey moved to approve a donation of \$2,500 on behalf of Hurst Creek MUD; Director Stiles seconded the motion, which carried 5-0.

2. Consider, discuss, and take any necessary action on drainage and MS4.

Kurt Pendleton presented the report for this item. He advised that staff met with the District Engineers regarding Dew Drop Cove project. The District Engineers recommend getting renewed quotes and bids, as they feel the project can be completed for less than \$75,000. Kurt also reported that 2 Autumn Oaks has been approved for construction, as they now have an approved Drainage Plan. Kurt shared that District staff had performed some drainage work to re-establish flow lines in between the culverts of 32 Club Estates, units A and B.

3. **Consider, discuss, and take any necessary action to approve the Minutes of the November 14, 2022, Special Board Meeting.**

Director Maroney moved to approve the Minutes of the November 14, 2022, Special Board Meeting; Director Wingard seconded the motion which carried 5-0.

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

Earl Wood reviewed the written report showing \$1,140,910 in the General Fund and \$84,109 in the Debt Service Fund. Director Wingard questioned the delay in receiving property taxes. Earl indicated that \$1,863,802.65 is expected.

Discussion was held among the Board regarding rising chemical costs. They asked staff to investigate alternatives or other vendors. Earl explained that a large order of buffer solution for the SWAN analyzers had thrown off the budget for the month. He explained that staff tries their best to spread out purchases over the year, but sometimes they need the products sooner than expected.

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

5. **Consider, discuss, and take any necessary action to approve the November 2022 Manager's Operating Report.**

Earl Wood reviewed the written report. He explained that some of the wastewater lab results were missing from the report due to the meeting being so early in the month. He mentioned that the District is currently at 1,188 acre-feet on the Raw Water Contract with LCRA for the year and will exceed the Contract of 1,200 acre-feet. He mentioned that Kurt had attended the LCRA Firm Water Customer Meeting and has spoken with their representatives about the exceedance, to which they acknowledged and informed him that Hurst Creek MUD was not the only District facing that issue. Director Coskey had a question regarding Backwash Recovery efficiency and Earl explained the improvements that District staff had made to be able to send more Backwash water to the Raw Water Tank.

Earl also reported that there had been recent communications with Tommy Tucker of the Legacy Group about their plans to develop a portion of the Golf Course. He shared with the Board that he has told them that they would need to submit a check for \$32,000 in order to execute a Feasibility Study by the District Engineers. He noted that a check has not yet been received.

Director Coskey inquired about the Elevated Tower Painting schedule, and Kurt advised that he would touch base with the Contractor this week to get a firm date or timeline.

Director Wingard moved to approve the November 2022 Manager's Operating Report; Director Stiles seconded the motion, which carried 5-0.

6. ***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.***

The Board recessed the open meeting at 10:10 A.M. and convened to Executive Session at 10:10 A.M. They reconvened the open meeting at 11:25 A.M. There was no reportable action. The Meeting adjourned at 11:25 A.M.

Signed this 23rd day of January 2023.

(seal)




Mike Maroney, Secretary