

**MINUTES OF MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
APRIL 3, 2023**

THE STATE OF TEXAS

COUNTY OF TRAVIS

The Board of Directors of Hurst Creek Municipal Utility District (the "District") met this date at 8:30 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:

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

thus, constituting a quorum.

Also present were Earl Wood, Stacey Johnson, and Sonja De La Fuente, Hurst Creek MUD; Councilmember Sarah Carroll, Village of the Hills; and Board Member candidate John Almond.

James M. Wingard acted as President and led the meeting.

1. Consider, discuss, and take any necessary action to accept the resignation of Director Wilson Smith.

Director Coskey moved to accept the resignation of Wilson Smith; Director Maroney seconded the motion, which carried 4-0.

2. Consider, discuss, and take any necessary action to appoint a replacement Director.

Director Stiles moved to appoint John Almond to replace Wilson Smith until the end of his term which carried 4-0.

3. Consider, discuss, and take any necessary action to swear in new Board Member.

District Clerk Sonja De La Fuente administered the Oath of Office to new Board Member John Almond.

4. Consider, discuss, and take any necessary action to appoint Board Officers.

Director Maroney moved to appoint Director Coskey as Board President and Director Stiles as Board Treasurer; Director Stiles seconded the motion which carried 4-0 with Director Coskey Abstaining.

Director Maroney moved to appoint Director Almond as Board Assistant Secretary; Director Stiles seconded the motion which carried 5-0.

After these actions, the meeting continued with the following members of the Board with their respective positions:

William A. Coskey	President
James M. Wingard	Vice-President
Mike Maroney	Secretary
Tom Stiles	Treasurer
John Almond	Assistant Secretary

5. Consider, discuss, and take any necessary action on approving an Interlocal Agreement with Lakeway MUD.

Earl Wood provided the report for this item. He explained that an Interlocal Agreement is required for TCEQ to process the application for a permit amendment. There was a brief discussion held among the Board regarding the water flowing out of our system and not in. There was interest from the Board to include a provision under section eight of the agreement stating that Lakeway MUD will not unreasonably withhold transmission.

Director Stiles moved to approve the Interlocal Agreement with Lakeway MUD encouraging Lakeway MUD to not unreasonably prevent the transmission of effluent water for any reason; Director Maroney seconded the motion, which carried 5-0.

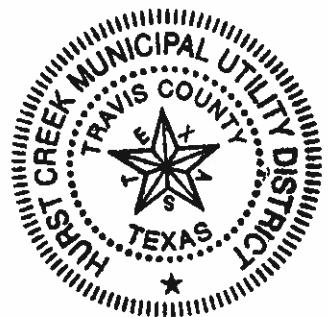
6. The Board may go into Executive Session to receive advice from its Attorney pursuant to Section 551.071 of the Texas Government Code and/or discuss personnel matters under Section 551.074 of the Texas Government Code.

The Board recessed the open meeting at 8:46 A.M. and convened to Executive Session at 8:48 A.M. They reconvened the open meeting at 9:50 A.M. There was no reportable action.

Director Stiles moved to adjourn the meeting at 9:50 A.M.; Director Maroney seconded the motion, which carried 5-0.

Signed this 17th day of April 2023.

(seal)



Mike Maroney, Secretary