

**MINUTES OF MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
MAY 15, 2023**

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 Regular 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:

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

Absent:

Tom Stiles **Treasurer**

thus, constituting a quorum.

Also present were Kurt Pendleton, Stacey Johnson, Beth Caccamisi, and Sonja De La Fuente, Hurst Creek MUD; Councilmember Sarah Carroll and City Manager Dean Huard, Village of the Hills; Board Director Sara Jenkins, The Hills POA.

1. Consider, discuss, and take any necessary action on approving a Grant of Permanent Easement to the City of Lakeway.

Kurt Pendleton provided the report for this item. He explained that the City of Lakeway is obtaining extra land for future expansion and Lakeway MUD is planning to expand their effluent system. He explained that this would release an easement of a small strip of land and that their walking trail is already there.

Director Wingard moved to approve the Grant of Permanent Easement to the City of Lakeway; Director Maroney seconded the motion which carried 3-0, with Directors Almond and Stiles absent.

Director Almond arrived at 9:03 a.m.

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

Kurt provided the report for this item. He provided new Director Almond with the Municipal Separate Storm Sewer System (MS4) information as required. He reported that the Household

Hazardous Waste event was held on April 26th and 248 cars were served. Fencecrete has provided a quote to repair the fence at the Dewdrop Cove project site and they have advised that it will be three to six months before they can do the work.

3. Consider, discuss, and take any necessary action to approve the Minutes of the April 17, 2023, Special Board Meeting.

Director Almond moved to approve the Minutes of the April 17, 2023, Special Board Meeting; Director Wingard seconded the motion which carried 4-0, with Director Stiles absent.

4. Consider, discuss, and take any necessary action to approve the April 2023 Bookkeeper's Report and approval of paid invoices.

Beth Caccamisi reviewed the written report showing \$1.7 million in the General Fund and \$217,000 in the Debt Service Fund. 97% of the property taxes have been collected. She reported that TexPool earned interest with a rate of 4.8% and was at 5.02% this morning. She noted movement in reserves and drainage reserves for the effluent pump replaced at the Wastewater Treatment Plant and materials purchased for the effluent interconnect with Lakeway MUD project. Revenues are \$1,800 under for the month and almost \$70,000 to the good for the year. Expenses are \$8,000 over for the month and \$13,000 to the good for the year.

Director Wingard moved to approve the April 2023 Bookkeeper's Report and paid invoices; Director Almond seconded the motion which carried 4-0, with Director Stiles absent.

5. Consider, discuss, and take any necessary action to approve the April 2023 Manager's Operating Report.

Kurt reviewed the written report highlighting the Debt Service Fund balance of \$217,000 and that operationally it was a normal month overall. He noted that the District pumped a little less this month. There were three and a half inches of rain for the month of April. The Wastewater Treatment Plant continues to treat well. Backwash recovery was good for the month. There will be a pre-construction meeting this Wednesday for the effluent interconnect project. Staff had to amend the reuse permit with TCEQ to reflect a service boundary to mimic Lakeway MUD. Once complete, Hurst Creek MUD will be able to transfer water to Lakeway MUD. He explained that the pond liner replacement is why we need Lakeway MUD to take extra effluent from the system. Discussion was held regarding whether it would be a good idea to ask Lakeway MUD to agree to receive a certain amount of water.

Director Wingard moved to approve the April 2023 Manager's Operating Report; Director Almond seconded the motion which carried 4-0, with Director Stiles absent.

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 9:26 a.m. and convened to Executive Session at 9:27 a.m. They reconvened the open meeting at 9:37 a.m.

7. Consider, discuss, and take any necessary action regarding the Interlocal Agreement between Hurst Creek MUD and the Village of The Hills.

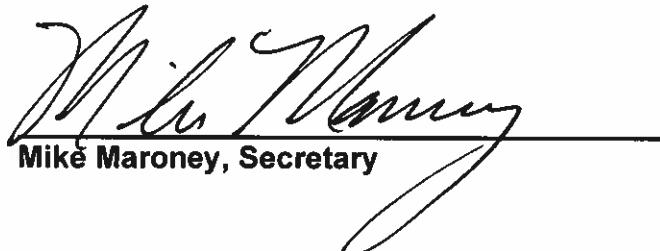
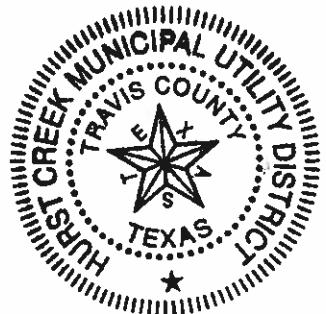
President Coskey provided the report for this item. He met with the Mayor and they agreed to a subcommittee of City Manager Dean Huard and District General Manager Earl Wood to negotiate the Interlocal Agreement with two members of the City Council (Councilmembers Vick and Van Dalen) and two members of Hurst Creek MUD should negotiations come to an impasse.

Director Maroney moved to appoint Director Stiles and Director Almond to the subcommittee; Director Wingard seconded the motion, which carried 4-0, with Director Stiles absent.

Director Maroney moved to adjourn the meeting at 9:43 a.m.; Director Almond seconded the motion, which carried 4-0, with Director Stiles absent.

Signed this 12th day of June 2023.

(seal)



Mike Maroney, Secretary