



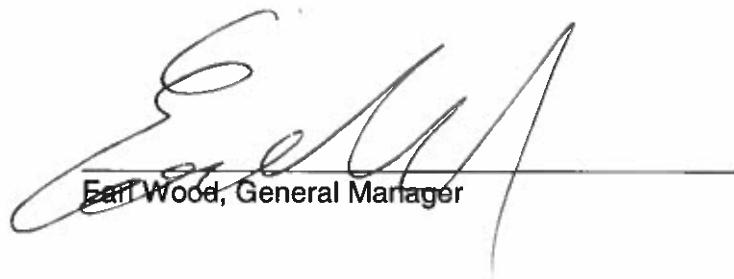
HURST CREEK MUNICIPAL UTILITY DISTRICT

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 Regular meeting on September 18, 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 regarding setting the 2023 Tax Rate, including holding a public hearing on the tax rate.
- 2) Consider, discuss, and take any necessary action to adopt the 2023 Tax Rate and executing the Order Levying Taxes 2023.
- 3) Consider, discuss, and take any necessary action to approve changing per diem of directors from \$150 per day to a not to exceed per diem of \$221 per day as outlined in HB 2815.
- 4) Consider, discuss, and take any necessary action to adopt the Fiscal Year 2023-2024 Budget.
- 5) Consider, discuss, and take any necessary action to approve Amendment 38, District Information Form.
- 6) Consider, discuss, and take any necessary action regarding the annual renewal of insurance policies provided by Gallagher Waterworks Insurance Network (WIN).
- 7) Consider, discuss, and take any necessary action to approve the amended and updated Drought Contingency Plan
- 8) Consider, discuss, and take any necessary action to approve an Interlocal Agreement between Hurst Creek MUD and the Village of The Hills.
- 9) Consider, discuss, and take any necessary action on drainage and MS4.
- 10) Consider, discuss, and take any necessary action to approve the Minutes of the August 21, 2023, Regular Board Meeting.
- 11) Consider, discuss, and take any necessary action to approve the August 2023 Bookkeeper's Report and approve paid invoices.
- 12) Consider, discuss, and take any necessary action to approve the August 2023 Manager's Operating Report.
- 13) ***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