



**HURST CREEK MUNICIPAL UTILITY DISTRICT**

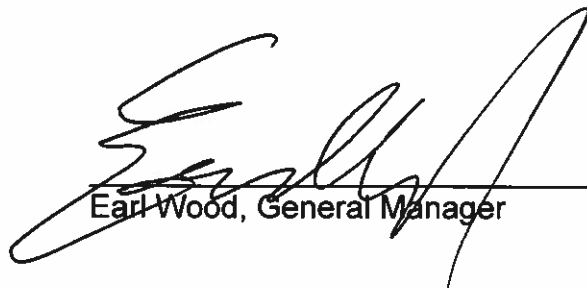
**TO: THE BOARD OF DIRECTORS OF HURST CREEK MUNICIPAL UTILITY DISTRICT AND TO ALL OTHER INTERESTED PERSONS:**

Notice is hereby given that the Board of Directors of Hurst Creek Municipal Utility District will hold a Special meeting on November 13, 2023, at 9:00 a.m. at The Hills Country Club, Tee Box Room, 26 Club Estates Parkway, 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) Introduction and Update with Hurst Creek Municipal Utility District Attorney.
- 2) Consider, discuss, and take any necessary action regarding water conservation update and water rate study.
- 3) Consider, discuss, and take any necessary action on drainage and MS4.
- 4) Consider, discuss, and take any necessary action to approve the Minutes of the October 16, 2023, Regular Board Meeting.
- 5) Consider, discuss, and take any necessary action to approve the October 2023 Bookkeeper's Report and approve paid invoices.
- 6) Consider, discuss, and take any necessary action to approve the October 2023 Manager's Operating Report.
- 7) Consider, discuss, and take any necessary action regarding implementation of the new Interlocal Agreement with the Village of The Hills.
- 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