



HURST CREEK MUNICIPAL UTILITY DISTRICT

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

A: *LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE HURST CREEK Y A CUALQUIER OTRA PERSONA INTERESADA:*

Notice is hereby given that the Board of Directors of Hurst Creek Municipal Utility District will hold a **Regular** meeting on **Monday, September 21, 2020, at 9:00 a.m.** at 102 Trophy Drive, The Hills, Travis County, Texas 78738, inside the boundaries of the District. In addition, in accordance with the order of the Governor issued March 16, 2020 the Board of Directors will offer the meeting remotely in order to advance the public health goal of limiting face-to-face meetings to slow the spread of the Coronavirus (COVID-19)

(Por este medio se da aviso de que la Junta Directiva del Distrito Municipal de Servicios Públicos de Hurst Creek tendrá una reunión el día lunes 21 de septiembre del 2020, a las 9:00 a.m., en 102 Trophy Drive, The Hills, Condado de Travis, Texas 78738, dentro de los límites del Distrito. Adicionalmente, y con apego a la Ordenanza decretada por el gobernador del estado, promulgada el día 16 de marzo del 2020; el consejo directivo ofrecerá juntas de manera remota. Esto con el fin de coadyuvar a la meta de salud pública, de limitar la exposición presencial de individuos en juntas y con ello reducir el contagio del Coronavirus (COVID-19).)

The public may participate in this meeting by going to: *(El público podrá participar en las juntas por medio del siguiente enlace:)*

<https://zoom.us/j/96528461894?pwd=c281ZkpJWFViRmp4OC9XcUNtbmNPQT09>

Meeting ID: 965 2846 1894

Passcode: 6281

The following matters will be considered and may be acted upon at the meeting:

(Los siguientes asuntos serán considerados y se podrá tomar acción en torno a ellos durante la reunión.)

1. Discuss and act on adoption of Order Declaring the Result of Uncontested Directors Election *(Discusión y toma de acción con respecto a la adopción de la Orden que declara los resultados de la elección de Directores incontestados.)*

2. Consider, discuss and take necessary action regarding 2020 Tax Rate, including holding a public hearing on the tax rate.
3. Consider, discuss and take necessary action adopting the 2020 Tax Rate and executing the Order Levying Taxes 2020.
4. Consider, discuss and take any necessary action regarding Fiscal Year 2020-2021 Budget.
5. Consider, discuss and take any necessary action on Amendment 35, District Information Form.
6. Consider, discuss and take any necessary action on amended Service Agreement.
7. Consider, discuss and take any necessary action to renew MUD insurance policies.
8. Consider approving the minutes of the August 17, 2020 Regular Board meeting.
9. Consider, discuss and take action approving the August Bookkeepers Report and approval of paid invoices.
10. Consider, discuss and take any necessary action on drainage.
11. Consider, discuss and take any necessary action to approve the August Manager's Operating Report.
12. ***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 to discuss personnel matters under Section 551.074 of the Texas Government Code.***

(Seal)





Earl Wood, General Manager