

**MINUTES OF REGULAR MEETING  
HURST CREEK MUNICIPAL UTILITY DISTRICT  
DECEMBER 17, 2007**

THE STATE OF TEXAS           §  
  §  
COUNTY OF TRAVIS           §

The Board of Directors of Hurst Creek Municipal Utility District, the “District”, met this date 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:

Haskell Wotkyns, Jr.	President
J.L. Hall	Vice-President
Bob G. Agnew	Secretary
Wilson Smith	Treasurer
James M. Wingard	Assistant Secretary/Treasurer

and all of said persons were present, thus constituting a quorum.

Also present were Dan Roark, Chris Redd, and Earl Wood representing general management for the District; and, Tim Waldrop, a resident of the District.

1. The Board first considered to take action regarding the Agreement Concerning Wastewater Disposal.

Mr. Tim Waldrop, who resides at 13 Sunview Road, appeared before the Board in inquire the role of the District in the development of Tuscan Village, which is adjacent to certain properties in the District. Mr. Waldrop expressed his concern that any apartment complex would not remain age-restricted and wondered about setback requirements.

At this point Mr. Hall arrived.

The Board updated Mr. Waldrop on previous meetings with the developer, but informed him nothing concrete had been submitted for Board action.

At this point Mr. Waldrop departed the meeting.

2. The next item of discussion was drainage.

Director Smith reported that he and Mr. Griffith had identified the necessary drainage projects, which are to be paid for from the remaining bond funds and all drainage projects would be suspended until a heavy rainfall event occurs to determine future projects.

4. The Board next reviewed the draft minutes of the November 29, 2007 meeting.

Following a review of the draft minutes and after noting corrections, Director Agnew moved approval of the minutes as revised and Director Smith seconded the motion, which carried unanimously.

5. Ms. Redd reviewed the Bookkeeper's Report with the Board along with the current month budget. Following a review of the Bookkeeper's Report and the list of invoices paid and to be paid, Director Agnew moved approval as presented and Director Wingard seconded the motion, which carried unanimously. A copy of said report is attached as an exhibit to these minutes.
6. Mr. Roark presented the Manager's Operating Report to the Board for its review, a copy of which is attached as an exhibit to these minutes.

Signed and sealed this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

(Seal)

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Bob G. Agnew, Secretary Board of Directors