

**MINUTES OF REGULAR MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
JUNE 18, 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, Earl Wood and Chris Redd, representing general management for the District; Jesse Griffith, Drainage Administrator for the District; and, Katie Uhler, a resident of the District and member of the Hills Property Owner’s Association Board.

1. Under such other matters, Mr. Wood presented the programming of the SCADA System, which incorporates the new Roberts Unit with the existing Roberts Unit and the original Water Treatment Plant.

Following the presentation, Mr. Wood departed the meeting.

2. Mr. Griffith updated the Board on recent drainage activities, informing the Board that the Drainage Committee has hired Don Wolford, P.E. to design the next 6 individual drainage projects. Mr. Griffith also stated that Baker-Aicklin Engineers have re-prioritized all 57 identified drainage problems in The Village according to “trains” within drainage sub-systems. Mr. Griffith distributed a spreadsheet depicting all projects in the order to be addressed, with available funding shown. Mr. Griffith requested the Board’s approval of the reprioritized plan.

After minor errors were noted, Director Wingard moved approval as corrected and Director Hall seconded the motion, which carried unanimously. A copy of said plan is attached as an exhibit to these minutes.

Mr. Griffith also requested guidance from the Board regarding a) requests from residents for aesthetic considerations; b) silted-up drainage ditches and grass swales and drainage culverts; c) undersized driveway culverts in the right-of-way. After some discussion, the Board agreed to take the matter under advisement.

Mr. Griffith departed the meeting at this time.

3. The next item of business was the Effluent 210 Reuse Contracts.

Mr. Roark presented 2 proposed contracts, which would allow the District to provide effluent irrigation water to the Villas at Flintrock, Phases One and Two and Emmaus Catholic Church. Mr. Roark informed the Board that the Catholic Church is requesting free effluent for 2 years due to the fact that the District can only provide effluent when it is available.

Mr. Roark stated that Mr. Ron Freeman drafted the existing Effluent 210 Reuse Contracts and the Board directed Mr. Roark to have Mr. Freeman write a letter to the Hills Golf Course regarding right-of-first-refusal of effluent water.

After some discussion, Director Agnew moved to have Mr. Roark and Director Wingard work with Mr. Freeman in finalizing these 2 new reuse contracts and authorize Director Wotkyns to execute the contracts when revised. Director Hall seconded the motion, which carried unanimously.

4. The Board next reviewed the draft minutes of the May 21, 2007 Board meeting.

Following a review of the draft minutes, Director Smith moved approval of the minutes as written and Director Wingard seconded the motion, which carried unanimously.

5. Ms. Redd reviewed the Bookkeeper's Report with the Board along with the current month and year-to-date Budget. Following a review of the Bookkeeper's Report and the list of invoices paid and to be paid, Director Smith moved approval and Director Agnew 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.

There being no further business, the meeting was adjourned.

Signed and sealed this _____ day of _____, 2007.

Bob G. Agnew, Secretary Board of Directors

(Seal)