

**MINUTES OF REGULAR MEETING  
HURST CREEK MUNICIPAL UTILITY DISTRICT  
MAY 21, 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; and, Chris Wittmayer, a resident of the District.

1. Under such other matters, Mr. Chris Wittmayer appeared before the Board to discuss potential land plans for the tract adjacent to the Village of The Hills behind his home. Mr. Wittmayer requested the District Board consider the interests of Village residents along the boundary of said tract in dealing with future developers.

At this point Mr. Wittmayer departed the meeting.

2. Mr. Roark briefed the Board on drainage matters.
3. The next item of business was discussion of the Household Hazardous Waste event.

Mr. Roark informed the Board that due to the tremendous response of the last Household Hazardous Waste event, which was presented by the District, WCID #17 and the City of Lakeway, he requested the District participate with the same entities on a second event on June 30, 2007.

Director Smith moved approval of a Household Hazardous Waste event on June 30, 2007 and Director Agnew seconded the motion, which carried unanimously.

4. District Personnel was the next item of business.

Mr. Roark and Mr. Wood informed the Board that Stacey Johnson had received his "C" Surface Water License, which will allow him to work weekends, lightening the load for the other licensed weekend operators and recommended a pay raise for Mr. Johnson.

After some discussion, Director Smith moved approval of a pay increase to \$15.00 per hour and Director Wingard seconded the motion, which carried unanimously.

5. The Board next reviewed the draft minutes of the April 16, 2007 Board meeting.

Following a review of the draft minutes, Director Smith moved approval with a minor editing correction and Director Agnew seconded the motion, which carried unanimously.

Also, the minutes of the March 26, 2007 Board meeting were approved at previous meeting and required ratification of the action taken.

Director Wingard moved approval of the minutes as presented and Director Smith seconded the motion, which carried unanimously.

6. 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 Wingard moved approval and Director Hall seconded the motion, which carried unanimously. A copy of said report is attached as an exhibit to these minutes.

7. Mr. Roark presented the Manager's Operating Report to the Board for its review.

Mr. Roark informed the Board that it was becoming necessary to pull the pumps in the Wastewater Treatment Plant Lift Station on a weekly basis due to clogging from personal hygiene wipes. Mr. Roark stated he and Mr. Wood have been looking at installing new pumps that can easily pass these hygiene wipes and were awaiting pricing.

Mr. Roark informed the Board that the new Roberts Water Treatment Unit is installed and ready for operation but he is still awaiting approval from the T.C.E.Q. of the plans and C.T. Study for this plant.

Mr. Wood updated the Board on the upgrade of the computer system, adding the new Water Plant. Mr. Wood anticipates a demonstration of the upgrade at the next Board meeting.

Mr. Roark reviewed the Manager's Operating Report with the Board, 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.

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Bob G. Agnew, Secretary Board of Directors

(Seal)