

**MINUTES OF REGULAR MEETING  
HURST CREEK MUNICIPAL UTILITY DISTRICT  
NOVEMBER 16, 2009**

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
Wilson Smith	Treasurer
James M. Wingard	Secretary
Raymond Arvay	Asst. Secretary

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.

1. The first item of business was consideration of an Employee Initiative Program.

Mr. Roark briefed the Board on area utility systems’ employee initiative programs.

Following some discussion Director Wingard moved to award all employees an end-of-year bonus. Director Smith seconded the motion, which carried unanimously.

2. The next item for discussion was parking lot improvements

Mr. Roark reviewed the engineer’s plan and the first of three written bids he had obtained. The Board instructed Mr. Roark to await the other two bids for action at the next Board meeting.

3. The Board next considered approving the draft minutes of the October 19, 2009, Board meeting.

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

At this point Ms. Redd jointed the meeting.

4. 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 Arvay moved approval of the Bookkeeper's Report as presented and Director Smith seconded the motion, which carried unanimously. A copy of said report is attached as an exhibit to these minutes.
5. The Manager's Operating Report was the next item for discussion.

Mr. Roark reviewed the Manager's Operating Report with the Board, a copy of which is attached as an exhibit to these minutes.

Mr. Roark also briefed the Board on recent water restrictions; and, a newly-hired employee. Mr. Wood briefed the Board on recent renovations to the Sewer Treatment Plant Filter; replacement of the 200 Horse Power Variable Frequency Drive at the Effluent Pond; and, the recent changes in chlorine disinfection.

There being no further business, the meeting was adjourned.

Signed and sealed this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

(Seal)

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James M. Wingard, Secretary  
Board of Directors