

**MINUTES OF SPECIAL MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
SEPTEMBER 5, 2008**

THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

The Board of Directors of Hurst Creek Municipal Utility District, the “District”, met this date in special 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, and Chris Redd, representing general management for the District.

1. The Board met to act on the 2008 Tax Rate, set the date for the public hearing, and authorize publication of notice of public hearing on the tax rate.

Following some discussion and after hearing a recommendation from the budget committee, Director Smith moved to adopt a proposed tax rate for \$0.432, with \$0.26 for interest and sinking funds, and \$0.172 for operations and maintenance; and, to publicize in the Lake Travis View for a public hearing to be held September 22, 2008 at 8:30 a.m. in the District’s offices. Director Hall seconded the motion, which carried unanimously.

2. There being no further business, the meeting was adjourned.

Signed and sealed this _____ day of _____, 2007.

Bob G. Agnew, Secretary Board of Directors

(Seal)