



HURST CREEK MUNICIPAL UTILITY DISTRICT

TO: THE BOARD OF DIRECTORS OF HURST CREEK MUNICIPAL UTILITY DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

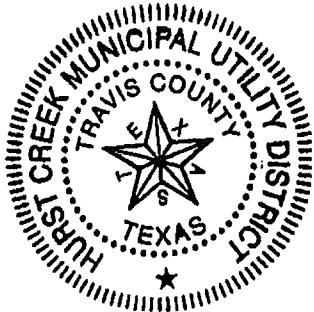
Notice is hereby given that the Board of Directors of Hurst Creek Municipal Utility District will hold a **Special meeting** on **June 24, 2024**, at **9:00 a.m.** at **102 Trophy Drive, The Hills, Travis County, Texas 78738**, inside the boundaries of the District.

The following matters will be considered and may be acted upon at the meeting:

- 1) Consider, discuss, and take any necessary action regarding Hurst Creek MUD's Employee Safety Program.
- 2) Consider, discuss, and take any necessary action regarding the approval of the Audit Engagement Letter for Fiscal Year 2023-2024.
- 3) Consider, discuss, and take any necessary action regarding temporary water service for the project located at 1801 Lohmans Crossing Road.
- 4) Consider, discuss, and take any necessary action regarding Fiscal Year 2023-2024 Budget Amendments.
- 5) Consider, discuss, and take any necessary action regarding Fiscal Year 2024-2025 Budget and Tax Rate.
- 6) Consider, discuss, and take any necessary action regarding a drought stage rate structure.
- 7) Consider, discuss, and take any necessary action regarding the District's Rate Order.
- 8) Consider, discuss, and take any necessary action regarding the updated Drought Contingency Plan.
- 9) Consider, discuss, and take any necessary action to approve the updated Plumbing Permit Application.
- 10) Consider, discuss, and take any necessary action regarding the District's Investment Policy.
- 11) Consider, discuss, and take any necessary action to adopt an Order Calling Directors Election and authorization to publish Notice of Election to be held on November 5, 2024, for the purpose of electing two Directors for terms of four years each.

Considerar, discutir y tomar las medidas necesarias para adoptar una Orden de Convocatoria a la Elección de Directores y la autorización para publicar el Aviso de Elección que se llevará a cabo el 5 de noviembre del 2024, con el propósito de elegir a dos Directores por períodos de cuatro años cada uno.

- 12) Consider, discuss, and take any necessary action on drainage and MS4.
- 13) Consider, discuss, and take any necessary action to approve the Minutes of the May 20, 2024, Regular Board Meeting.
- 14) Consider, discuss, and take any necessary action to approve the May 2024 Bookkeeper's Report and approve paid invoices.
- 15) Consider, discuss, and take any necessary action to approve the May 2024 Manager's Operating Report.
- 16) ***The Board may go into Executive Session pursuant to Texas Government Code Sections §551.071 – Consultation With Attorney; §551.072 – Deliberation Regarding Real Property; §551.073 – Deliberation Regarding Prospective Gift; §551.074 – Personnel Matters; and/or §551.076 - Deliberation Regarding Security Devices or Security Audits.***



Earl Wood, General Manager