



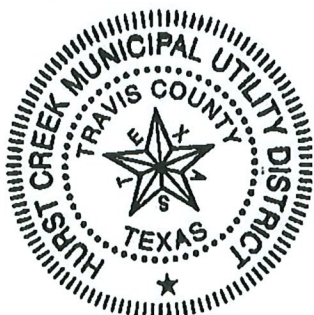
HURST CREEK MUNICIPAL UTILITY DISTRICT

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 August 26, 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 to adopt an Order Declaring the Result of Uncontested Directors Election.
Considerar, discutir y tomar las medidas necesarias para adoptar una Orden que Declare el Resultado de la Elección de Directores No Impugnada.
- 3) Consider, discuss, and take any necessary action regarding Hurst Creek MUD customer utility rates.
- 4) Consider, discuss, and take any necessary action regarding the proposed Budget for Fiscal Year 2024-2025 and 2024 Tax Rate, set date for a public hearing on the Tax Rate, and authorize publication of the Notice of Public Hearing on the Tax Rate.
- 5) Consider, discuss, and take any necessary action on drainage and MS4.
- 6) Consider, discuss, and take any necessary action to approve the Minutes of the July 15, 2024, Regular Board Meeting.
- 7) Consider, discuss, and take any necessary action to approve the Minutes of the August 12, 2024, Special Board Meeting.
- 8) Consider, discuss, and take any necessary action to approve the July 2024 Bookkeeper's Report and approve paid invoices.
- 9) Consider, discuss, and take any necessary action to approve the July 2024 Manager's Operating Report.
- 10) ***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.***



Kurt Pendleton, Assistant General Manager