



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 March 24, 2025, at 2:00 P.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 generator and transfer switch for the Water Treatment Plant.
- 3) Consider, discuss, and take any necessary action to approve a customer information packet.
- 4) Consider, discuss, and take any necessary action to approve filing of MS4 Annual Report to Texas Commission on Environmental Quality.
- 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 February 24, 2025, Special Board Meeting.
- 7) Consider, discuss, and take any necessary action to approve the February 2025 Bookkeeper's Report and approve paid invoices.
- 8) Consider, discuss, and take any necessary action to approve the February 2025 Manager's Operating Report.
- 9) ***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.***
- 10) Consider, discuss, and take any necessary action to approve the Amended and Restated Shared Office Agreement with The Hills Property Owners Association.



A handwritten signature in black ink that reads "Earl Wood". Below the signature, the text "Earl Wood, General Manager" is printed in a smaller, black, sans-serif font.