



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 Regular meeting on June 16, 2025, 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) Weather Outlook - Presentation by Bob Rose, Chief Meteorologist, Lower Colorado River Authority (LCRA).
- 2) Consider, discuss, and take any necessary action regarding Hurst Creek MUD's Employee Safety Program.
- 3) Consider, discuss, and take any necessary action to approve the Audit Engagement Letter for Fiscal Year 2024-2025.
- 4) Consider, discuss, and take any necessary action to update the Part-Time Employee Health Coverage Policy.
- 5) Consider, discuss, and take any necessary action regarding Fiscal Year 2024-2025 Budget Amendments.
- 6) Consider, discuss, and take any necessary action regarding Fiscal Year 2025-2026 Budget and Tax Rate.
- 7) Consider, discuss, and take any necessary action regarding the District's Investment Policy.
- 8) Consider, discuss, and take any necessary action on drainage and MS4.
- 9) Consider, discuss, and take any necessary action to approve the Minutes of the May 19, 2025, Regular Board Meeting.
- 10) Consider, discuss, and take any necessary action to approve the May 2025 Bookkeeper's Report and approve paid invoices.
- 11) Consider, discuss, and take any necessary action to approve the May 2025 Manager's Operating Report.
- 12) ***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.***
- 13) 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, which appears to read "Earl Wood", is placed over a horizontal line. Below the signature, the text "Earl Wood, General Manager" is printed in a smaller, black, sans-serif font.