



## 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 December 15, 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) 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 Fiscal Year 2024-2025 Audit.
- 3) Consider, discuss, and take any necessary action regarding Fiscal Year 2025-2026 Budget Adjustments.
- 4) Consider, discuss, and take any necessary action on drainage and MS4.
- 5) Consider, discuss, and take any necessary action to approve the Minutes of the November 10, 2025, Special Board Meeting.
- 6) Consider, discuss, and take any necessary action to approve the Minutes of the November 17, 2025, Regular Board Meeting.
- 7) Consider, discuss, and take any necessary action to approve the November 2025 Bookkeeper's Report and approve paid invoices.
- 8) Consider, discuss, and take any necessary action to approve the November 2025 Manager's Operating Report.
- 9) Consider, discuss, and take any necessary action regarding the resignation of Board Director James Wingard, effective February 1, 2026.
- 10) Consider, discuss, and take any necessary action regarding roles and responsibilities of Hurst Creek MUD and the Village of The Hills.
- 11) *The Board may go into Executive Session on any of the above agenda items 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.*



A blue ink signature of the name "Earl Wood" is written over a horizontal line. Below the signature, the text "Earl Wood, General Manager" is printed in a smaller, black, sans-serif font.