



TO: The Board of Directors of Hurst Creek Municipal Utility District and 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:

Date: January 12, 2026

Time: 9:00 A.M.

Location: Conference Room, 102 Trophy Drive, The Hills, Travis County, Texas 78738 (inside the boundaries of the District)

AGENDA

- 1) **Board Vacancy** – Consider, discuss, and take any necessary action regarding filling a vacancy on the Board of Directors following the resignation of James Wingard, effective February 1, 2026.
- 2) **Roles and Responsibilities** – Consider, discuss, and take any necessary action regarding roles and responsibilities of Hurst Creek MUD and the Village of The Hills.
- 3) **Succession Planning** – Consider, discuss, and take any necessary action regarding succession planning.
- 4) **Mid- and Long-Term General Planning** – Consider, discuss, and take any necessary action regarding mid- and long-term general planning.
- 5) **Online Meter Portal** – Consider, discuss, and take any necessary action regarding Metron-Farnier's offer as an early adopter for new online portal.
- 6) **Executive Session** – 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.

The Board will reconvene in open session following Executive Session and may take action on items discussed.




Earl Wood, General Manager