



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 30, 2026

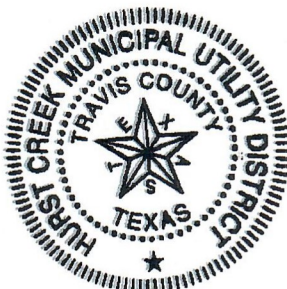
Time: 1:00 P.M.

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

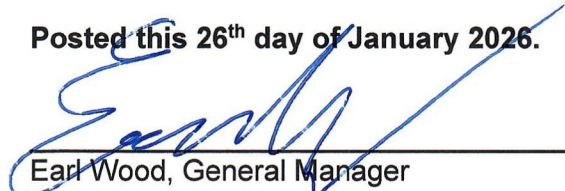
AGENDA

- 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) **Employee Safety Program** – Consider, discuss, and take any necessary action regarding Hurst Creek MUD's Employee Safety Program.
- 3) **Generator** – Consider, discuss, and take any necessary action regarding the purchase and installation of a generator.
- 4) **MS4 and Drainage** – Consider, discuss, and take any necessary action regarding MS4 and Drainage.
- 5) **Board Meeting Minutes** – Consider, discuss, and take any necessary action to approve the minutes of the December 15, 2025, meeting.
- 6) **Bookkeeper's Report** – Consider, discuss, and take any necessary action to approve the December 2025 Bookkeeper's Report and paid invoices.
- 7) **Interlocal Agreements with Lakeway MUD** – Consider, discuss, and take any necessary action regarding any current or future interlocal agreements with Lakeway MUD.
- 8) **Manager's Operating Report** – Consider, discuss, and take any necessary action to approve the December 2025 Manager's Operating Report.
- 9) **Roles and Responsibilities** – Consider, discuss, and take any necessary action regarding the roles and responsibilities of Hurst Creek MUD and the Village of The Hills.
- 10) **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 act on items discussed.



Posted this 26th day of January 2026.



Earl Wood, General Manager