



**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 26<sup>th</sup> day of January 2026.

  
Earl Wood, General Manager

