

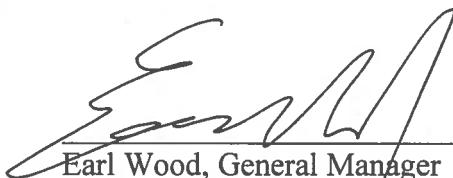
HURST CREEK MUNICIPAL UTILITY DISTRICT

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 **Monday, February 20, 2017**, 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 drainage
2. Consider approving the minutes of the January 16, 2016 regular Board meeting
3. Consider and take action approving the Bookkeepers Report and approval of paid invoices
4. Consider, discuss and take any necessary action regarding early pay off of bonds
5. Consider, discuss and take any necessary action to approve Manager's Operating Report
6. Consider, discuss and take any necessary action on office renovations
7. Consider, discuss and take any necessary action regarding the March 4th Village of The Hills Strategic Planning Workshop
8. The Board may go into Executive Session to receive advice from its attorney pursuant to Section 551.071 of the Texas Government Code regarding the District's interlocal agreements with the Village of The Hills and the Hills POA and/or to discuss related personnel matters under 551.074 of the Texas Government Code

(Seal)



Earl Wood, General Manager