

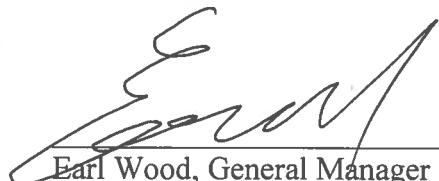
HURST CREEK MUNICIPAL UTILITY DISTRICT

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, January 16, 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 action necessary approving the Audit for Fiscal Year 2015 – 2016
2. Consider, discuss and take any action regarding the transfer of funds from trash collection from Hurst Creek MUD to the Village of The Hills.
3. Consider, discuss and take any necessary action regarding drainage
4. Consider approving the minutes of the December 19, 2016 regular Board meeting
5. Consider and take action approving the Bookkeepers Report and approval of paid invoices
6. Consider, discuss and take any necessary action regarding the Interlocal agreement with the Village of The Hills
7. Consider and take any necessary action to approve Manager's Operating Report
8. Consider and take any necessary action on office renovations

(Seal)



Earl Wood, General Manager