

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 18, 2016**, 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, discuss and take any necessary action regarding revised drainage rules.
3. Consider, discuss and take any necessary action on the backwash recovery project.
4. Consider approving the minutes of the December 21, 2015 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 on Vacuum Excavator Lease Purchase.
7. Consider and take necessary action to approve Manager's Operating Report.

(Seal)



Earl Wood, General Manager