

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, March 21, 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. Review of the MS4 Annual Report.
3. Consider approving the minutes of the February 15, 2016 special Board meeting.
4. Consider and take action approving the Bookkeepers Report and approval of paid invoices.
5. Consider and take necessary action to approve Manager's Operating Report.
6. The Board will meet in executive session to discuss personnel issues in Accordance with Texas Government Code Section 551.074.
7. Consider and take necessary action to accept Ray Arvay's resignation and appoint a successor.

(Seal)





Dan Roark, Assistant General Manager