

## 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, May 16, 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 amending the Drought Contingency Plan
2. Consider, discuss and take any necessary action regarding drainage.
3. Consider approving the minutes of the April 18, 2016 regular Board meeting.
4. Consider and take action approving the Bookkeepers Report and approval of paid invoices.
5. Consider, discuss and take any necessary action regarding Mike Maroney as a signer on CD at SouthStar Bank
6. Consider, discuss and take any necessary action regarding the Village annexation of Serene Hills Drive from Trophy Drive to end of The Hills Park and a boundary adjustment with the City of Lakeway.
7. Consider and take necessary action to approve Manager's Operating Report.
8. The Board will meet in executive session to discuss personnel issues in Accordance with Texas Government Code Section 551.074.

(Seal)



Earl Wood, General Manager