

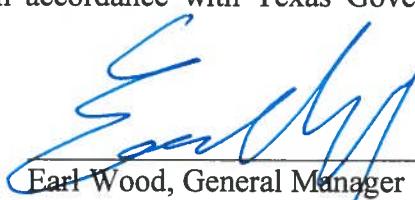
HURST CREEK MUNICIPAL UTILITY DISTRICT

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, June 20, 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. Earl Foster, General Manager of Lakeway MUD, will talk about the Firm Water Customer Coop and its Drought Contingency Plan
2. Terry Browder, Village Emergency Coordinator, to address the Board on the Emergency Operating Center
3. Consider, discuss and take any necessary action regarding drainage.
4. Consider approving the minutes of the May 16, 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 to make Kasey Belote and Larry Kener signers on PlainsCapital Bank accounts
7. Consider and take necessary action to approve Manager's Operating Report
8. Consider, discuss and take any necessary action on the Interlocal Agreement between Village of The Hills and Hurst Creek Municipal Utility District and any proposed amendments thereto
9. The Board may meet in executive session to consult with its attorney regarding the Interlocal Agreement between Village of The Hills and Hurst Creek Municipal Utility District and any proposed amendments thereto in accordance with Texas Government Code Section 551.071 and/or to discuss personnel matters regarding the District General Manager/Interim Village Administrator, District Assistant General Manager/Assistant Village Administrator and/or proposed Village "Assistant to the Mayor and BOA" position in accordance with Texas Government Code Section 551.074

(Seal)



Earl Wood, General Manager