

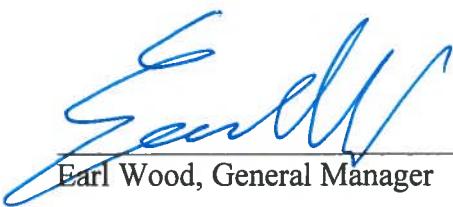
## HURST CREEK MUNICIPAL UTILITY DISTRICT

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, July 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 and take any action necessary to approve the Engagement Letter with Jansen and Gregorczyk for Fiscal Year 2015-2016 Audit.
2. Consider, discuss and take any necessary action regarding drainage.
3. Consider, discuss and take any necessary action on the Backwash Recovery Project.
4. Consider discuss and take any necessary action on signature cards for PlainsCapital Bank to add Kasey Belote and Larry Kener as signers.
5. Consider approving the minutes of the June 20, 2016 regular Board meeting.
6. Consider and take action approving the Bookkeepers Report and approval of paid invoices.
7. Consider and take necessary action to approve Manager's Operating Report.

(Seal)



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Earl Wood, General Manager