

## HURST CREEK MUNICIPAL UTILITY DISTRICT

TO: THE BOARD OF DIRECTORS OF HURST CREEK MUNICIPAL UTILITY DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

A: *LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE HURST CREEK Y A TODAS LAS OTRAS PERSONAS INTERESADAS:*

Notice is hereby given that the Board of Directors of Hurst Creek Municipal Utility District will hold a regular meeting on **Monday, September 19, 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:

*El aviso se da por este medio que la Junta Directiva del Distrito Municipal de Servicios Públicos de Hurst Creek tendrá una reunión el lunes, el día 19 de septiembre de 2016, a las 9:00 a.m., en 102 Trophy Drive, The Hills, Travis County, Texas 78738, dentro de los límites del Distrito. Los siguientes asuntos serán consideradas y se puede actuar en la reunión.*

1. Discuss and act on adoption of Order Declaring the Result of Uncontested Directors Election (*Discutir y adoptar medidas sobre la adopción de la Orden Declarando Resultado de Elección de Directores Incontestados.*)
2. Consider, discuss and take any necessary action regarding Fiscal Year 2016-2017 Budget
3. Consider, discuss and take necessary action regarding 2016 Tax Rate, including holding a public hearing on the tax rate
4. Consider, discuss and take necessary action adopting the 2016 Tax Rate and executing the Order Levying Taxes 2016
5. Consider, discuss and take any necessary action regarding drainage
6. Consider, discuss and take any necessary action on the Backwash Recovery Project
7. Consider, discuss and take any necessary action to renew MUD insurance policies
8. Consider approving the minutes of the August 15, 2016 regular Board meeting
9. Consider and take action approving the Bookkeepers Report and approval of paid invoices
10. Consider, discuss and take any necessary action to approve 2015-2016 write-offs
11. Consider and take necessary action to approve Manager's Operating Report

12. Consider, discuss and take any necessary action regarding the Village management structure and Interlocal agreement
13. 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/Village Administrator and/or proposed Village "Assistant to the Mayor and BOA" position in accordance with Texas Government Code Section 551.074
14. Consider, discuss and take any necessary action regarding the office renovation

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K.C. Belote, Assistant General Manager