

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, November 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. Statement of Officers, Oath of Office and election of officers to the Board
2. Introduction of James Walsh, Sr. Regional Manager of The Hills Country Club
3. Consider, discuss and take any necessary action regarding drainage
4. Consider, discuss and take any necessary action on the Backwash Recovery Project
5. Consider approving the minutes of the October 17, 2016 regular Board meeting
6. Consider, discuss and take any necessary action regarding 2017 debt service payments
7. Consider and take action approving the Bookkeepers Report and approval of paid invoices
8. Consider, discuss and take any necessary action regarding the Interlocal agreement with the Village of The Hills.
9. Consider and take necessary action to approve Manager's Operating Report

(Seal)



Earl Wood, General Manager