

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, April 17, 2017**, 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 early pay off of bonds.
2. Consider, discuss and take any necessary action regarding drainage.
3. Consider, discuss and take any necessary action regarding One Stillmeadow drainage easement and pool construction.
4. Consider approving the minutes of the March 20, 2017 regular Board meeting.
5. Consider, discuss and take any necessary action regarding consultation with attorney on SEP IRA Retirement Plan.
6. Consider and take action approving the Bookkeepers Report and approval of paid invoices.
7. Consider, discuss and take any necessary action to approve Manager's Operating Report.

(Seal)



Earl Wood, General Manager

