

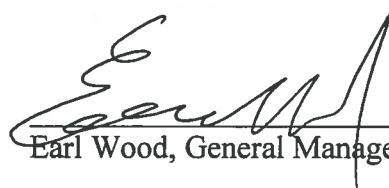
HURST CREEK MUNICIPAL UTILITY DISTRICT

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 special meeting on **Friday, July 14, 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 Zebra Mussels in Lake Travis
2. Consider, discuss and take any necessary action regarding drainage.
3. Consider approving the minutes of the June 19, 2017 regular Board meeting.
4. Consider and take action approving the Bookkeepers Report and approval of paid invoices.
5. Consider, discuss and take any necessary action to approve Manager's Operating Report.
6. The Board may go into Executive Session to receive advice from its attorney pursuant to Section 551.071 of the Texas Government Code regarding the District's Interlocal agreement with the Village of The Hills and/or to discuss related personnel matters under 551.074 of the Texas Government Code.
7. Consider, discuss and take any necessary action regarding Interlocal agreement with Village of The Hills.

(Seal)



Earl Wood, General Manager