

**MINUTES OF MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
MAY 15, 2017**

THE STATE OF TEXAS §
COUNTY OF TRAVIS §

The Board of Directors of Hurst Creek Municipal Utility District (the "District") met this date in regular session, open to the public, in the District's offices at 102 Trophy Drive, The Hills, Texas 78738, and the roll was called of the duly constituted officers and members of the Board to wit:

Wilson Smith	President
James M. Wingard	Vice-President
William L. Warmuth	Treasurer
Mike Maroney	Secretary
Larry Kener	Assistant Secretary

And all of said persons were present thus constituting a quorum.

Also present were Earl Wood, Beth Caccamisi, Linda Lunney, and Kasey Belote representing general management for the District; Wendy Smith and Mayor Eric Ovlen, representing Village of The Hills; and Lee Nelson, representing the POA.

1. Consideration of adoption of an Order Authorizing Redemption of certain of the District's Outstanding Bonds.

Earl Wood presented the paperwork needed on the redemption of outstanding bonds totaling \$225,000, leaving \$75,000 in the Debt Service Fund.

Director Maroney moved approval of the Order Authorizing Redemption of certain of the District's Outstanding Bonds, as presented; Director Wingard seconded the motion which carried unanimously.

2. Consider, discuss and take any necessary action regarding drainage.

Earl Wood reported that the agreement to release the easement with stipulations on One Stillmeadow Drive has been signed and once work is finished it will be reviewed by the MUD and if all is satisfactory, the easement will be released.

At present there are no other drainage projects.

3. Consider approving the minutes of the April 17, 2017 regular Board meeting.

Director Maroney moved approval of the April 17, 2017 regular Board meeting minutes with the

correction in Item 2 the motion seconded by Director Warmuth; Director Wingard seconded the motion which carried unanimously.

4. Consider and take action approving the Bookkeeper's Report and approval of paid invoices

Beth Caccamisi reviewed her written report showing \$941,129.33, in the General Fund and \$392,543.47 in the Debt Service Fund.

Director Kener moved approval of the Bookkeeper's Report; Director Wingard seconded the motion which carried unanimously.

5. Consider and take necessary action to approve Manager's Operating Report

Earl Wood reviewed the written report. He also reported on the following:

- Mr. Wood made a presentation on the Backwash Recovery Project before the L.C.R.A. We are currently backwashing 70% of the water pumped through the WTP with a goal of 90%. He reported that "as built" are completed and the engineers have sent a letter of completion to the TCEQ. The MUD will now report backwash figures monthly to the TCEQ.
- Mr. Wood reported on repairs needed to the pond liner this summer. The water level will need to be as low as possible to make the repairs and inspect as much of the liner as possible for additional damage.
- The outside rock work on the offices will begin this week. The drywall is up and the renovation is expected to be completed by the second week of June.
- The Consumer Confidence Report is completed and should be in the mail to residents this week.
- The man-hole restoration project will continue next year with the next three or four man-holes in most need of repair depending on the 2017-2018 budget.

Director Warmuth moved approval of the Manager's Operating Report; Director Maroney seconded the motion which carried unanimously.

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.

The Board went into executive session at 10:15 a.m. The Board did not take a vote, order, decision or other action in the executive session. The Board reconvened the regular meeting at 11:28 a.m.

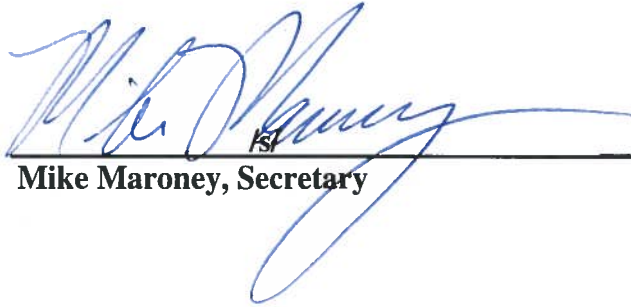
7. Consider, discuss and take any necessary action regarding Interlocal agreement with Village of The Hills.

No action was taken at this time.

There being no further business, the meeting was adjourned at 11:37 a.m.

Signed this 19th day of June, 2017.

(Seal)



A handwritten signature in blue ink, appearing to read "Mike Maroney", is written over a solid black horizontal line.

Mike Maroney, Secretary

