

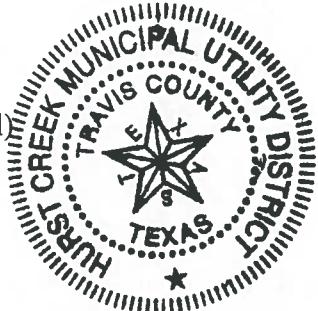
HURST CREEK MUNICIPAL UTILITY DISTRICT

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 **Monday, August 21, 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. Tyler Incode Presentation
2. Consider, discuss and take action regarding Tyler Accounting/Billing Program
3. Consider, discuss and take any necessary action regarding drainage.
4. Consider approving the minutes of the July 20, 2017 Special Board meeting.
5. Consider and take action approving the Bookkeepers Report and approval of paid invoices.
6. Consider and take any action necessary to approve the Engagement Letter with Jansen and Gregorczyk for Fiscal Year 2016-2017 Audit.
7. Consider, discuss and take action regarding the Budget for FY 2017-2018 and 2017 Tax Rate, set date for public hearing on the Tax Rate and authorize publication of Notice of Public Hearing on the Tax Rate.
8. Consider, discuss and take action regarding Capital Improvement projects for FY 2017-2018 Budget:
 - Allocate funds to construct a Wastewater Treatment Lab
 - Allocate funds to convert the Wastewater Treatment Plant chlorination System from gas to liquid bleach
9. Consider, discuss and take any necessary action to approve Manager's Operating Report.
10. Consider, discuss and take any necessary action regarding the October meeting date.
11. *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*
12. Consider, discuss and take any necessary action regarding Interlocal agreement with the Village of The Hills.

(Seal)



Earl Wood, General Manager