

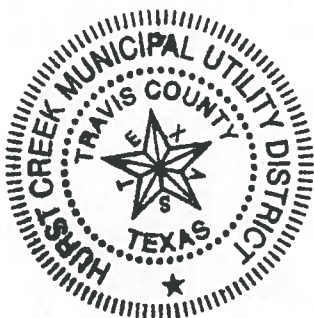
HURST CREEK MUNICIPAL UTILITY DISTRICT

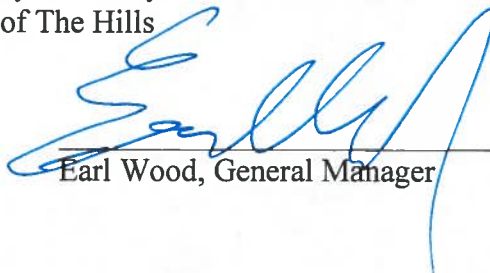
TO: THE BOARD OF DIRECTORS OF HURST CREEK MUNICIPAL UTILITY DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Hurst Creek Municipal Utility District will hold a regular meeting on **Monday, September 18, 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 2017 Tax Rate, including holding a public hearing on the Tax Rate
2. Consider, discuss and take necessary action adopting the 2017 Tax Rate and executing the Order Levying Taxes 2017
3. Consider, discuss and take any necessary action regarding Fiscal Year 2017-2018 Budget
4. Consider, discuss and take any necessary action on Amendment 32, District Information Form
5. Consider, discuss and take any necessary action to renew MUD insurance policies
6. Consider approving the minutes of the August 21, 2017 regular Board meeting
7. Consider and take action approving the Bookkeepers Report and approval of paid invoices
8. Consider, discuss and take any necessary action to approve 2016-2017 write-offs
9. Consider and take necessary action to approve Manager's Operating Report
10. ***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***
11. Consider, discuss and take any necessary action on the District's Interlocal Agreement with the Village of The Hills

(Seal)




Earl Wood, General Manager