

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 Wednesday, October 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 and take any necessary action on drainage
2. Consider approving the minutes of the September 18, 2017 regular Board meeting
3. Consider and take action approving the Bookkeepers Report and approval of paid invoices
4. Consider and take necessary action to approve Manager's Operating Report
5. Consider, discuss and take any necessary action on the District's Interlocal Agreement with the Village of The Hills
6. Consider, discuss and take any necessary action on the District's Interlocal Agreement with the Hills POA
7. *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*

(Seal)





Earl Wood, General Manager