

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, December 18, 2017, at 8:00 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 Holiday Schedule
2. Consider, discuss and take any necessary action regarding public access to the District Conference Room
3. Consider approving the minutes of the November 20, 2017 Regular Board meeting
4. Consider, discuss 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 discuss personnel matters under 551.074 of the Texas Government Code*

(Seal)




Earl Wood, General Manager