

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, January 15, 2018**, 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 action necessary approving the Audit for Fiscal Year 2016 – 2017
2. Consider, discuss and take any necessary action regarding removing Kasey Belote as a signer on PlainsCapital Bank accounts
3. Consider, discuss and take any necessary action on drainage
4. Consider, discuss and take any necessary action regarding implementation of requiring deposits upon connection of service and interruption of service between applicants
5. Consider approving the minutes of the December 18, 2017 Regular Board meeting
6. Consider, discuss and take action approving the Bookkeepers Report and approval of paid invoices
7. Consider, discuss and take any necessary action to approve Manager's Operating Report
8. Consider, discuss and take any necessary action regarding February meeting date
9. ***The Board may go into Executive Session to discuss personnel matters under Section 551.074 of the Texas Government Code, regarding circumstances surrounding the employment separation of, and a separation agreement with, Kenneth "Kasey" Belote.***
10. Consider, discuss and take action regarding approval of a separation agreement between HCMUD and former employee Kenneth "Kasey" Belote
11. Consider, discuss and take any necessary action regarding staffing and Hurst Creek MUD Organizational structure



Earl Wood, General Manager

