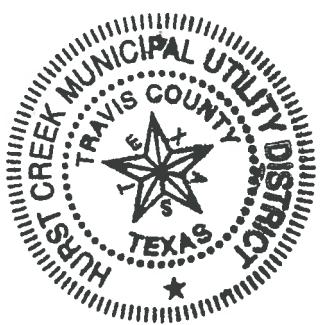


HURST CREEK MUNICIPAL UTILITY DISTRICT

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, April 14, 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 necessary action on early payoff of bonds.
2. Consider, discuss and take any necessary action on consolidation of bank accounts for Tyler implantation
3. Consider, discuss and take any necessary action on drainage
4. Consider approving the minutes of the April 16, 2018 Regular Board meeting
5. Consider, discuss and take action approving the Bookkeepers Report and approval of paid invoices
6. Consider, discuss and take any necessary action to approve Manager's Operating Report
7. Consider, discuss, and take any necessary action on rescheduling the August Board Meeting

A blue ink signature of the name "Earl Wood, General Manager".

Earl Wood, General Manager

(Seal)