

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, July 16, 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 to engage Orrick, Herrington & Sutcliff to serve as District bond counsel
2. Consider, discuss and take any necessary action to adopt an Order Authorizing Redemption of certain of the District's Outstanding Bond
3. Consider, discuss and take any necessary action on drainage
4. Consider approving the minutes of the June 18, 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 on the 2018-2019 Budget
7. Consider, discuss and take any necessary action to approve Manager's Operating Report

(Seal)




Earl Wood, General Manager