

HURST CREEK MUNICIPAL UTILITY DISTRICT

TO: THE BOARD OF DIRECTORS OF HURST CREEK MUNICIPAL UTILITY DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

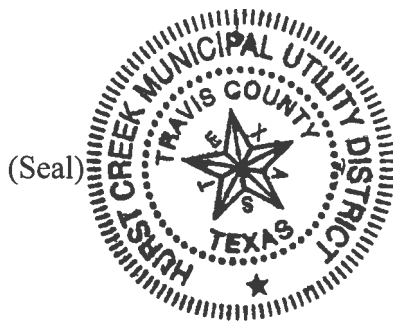
A: *LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE HURST CREEK Y A TODAS LAS OTRAS PERSONAS INTERESADAS:*

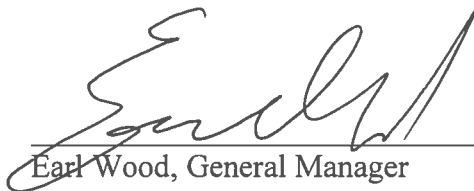
Notice is hereby given that the Board of Directors of Hurst Creek Municipal Utility District will hold a Regular meeting on Monday, August 20, 2018, at 9:00 a.m. at 102 Trophy Drive, The Hills, Travis County, Texas 78738, inside the boundaries of the District. The following matters will be considered and may be acted upon at the meeting:

El aviso se da por este medio que la Junta Directiva del Distrito Municipal de Servicios Públicos de Hurst Creek tendrá una reunión el lunes, el día 20 de agosto de 2018, a las 9:00a.m., en 102 Trophy Drive, The Hills, Travis County, Texas 78738, dentro de los límites del Distrito. Los siguientes asuntos serán consideradas y se puede actuar en la reunión.

1. Discuss and act on adoption of Order Calling Directors Election and authorization to publish notice of the Election (*Discuta y actúe en la adopción de la orden que llama elección de directores y autorización de publicar el aviso de la elección.*).
2. Discuss and act on authorization to execute joint election agreement with political subdivisions in Travis County (*Discuta y actúe en la autorización para ejecutar el acuerdo de elección conjunta con subdivisiones políticas en el Condado de Travis*).
3. Consider, discuss and take any necessary action on drainage.
4. Consider approving the minutes of the July 16, 2018 Regular Board meeting.
5. Consider and take any action necessary to approve the Engagement Letter with Jansen and Gregorczyk for Fiscal Year 2017-2018 Audit.
6. Consider, discuss and take any necessary action regarding Tyler software implementation.
7. Consider, discuss and take any necessary action regarding pre-authorizing the General Manager to close the following checking accounts:

- Manager's Operating Account
 - Capital Reserve Fund
 - Property Tax Fund
8. Consider, discuss and take any necessary action regarding the transfer of property tax Deposits from the Property Tax Fund to the General Operating Fund.
 9. Consider, discuss and take action approving the Bookkeepers Report and approval of paid invoices.
 10. Consider, discuss and take action regarding the Budget for FY 2018-2019 and 2018 Tax Rate, set date for public hearing on the Tax Rate and authorize publication of Notice of Public Hearing on the Tax Rate.
 11. Consider, discuss and take any necessary action regarding the booster pump station on Autumn Oaks Drive.
 12. Consider, discuss and take any necessary action to approve Manager's Operating Report.
 13. ***The Board may go into Executive Session to discuss personnel matters under Section 551.074 of the Texas Government Code.***





Earl Wood, General Manager