

HURST CREEK MUNICIPAL UTILITY DISTRICT

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

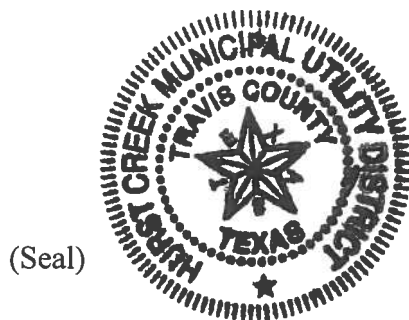
A: *LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE HURST CREEK Y A TODAS LAS OTRAS PERSONAS INTERESADAS:*

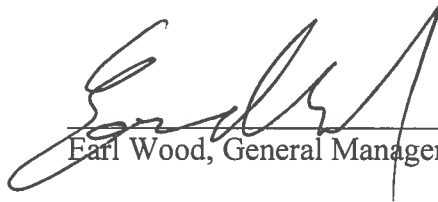
Notice is hereby given that the Board of Directors of Hurst Creek Municipal Utility District will hold a Regular meeting on Monday, September 17, 2018, at 9:00 a.m. at 102 Trophy Drive, The Hills, Travis County, Texas 78738, inside the boundaries of the District. The following matters will be considered 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 17 de septiembre 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 Declaring the Result of Uncontested Directors Election (*Discutir y adoptar medidas sobre la adopción de la Orden Declarando Resultado de Elección de Directores Incontestados.*)
2. Consider, discuss and take necessary action regarding 2018 Tax Rate, including holding a public hearing on the tax rate.
3. Consider, discuss and take necessary action adopting the 2018 Tax Rate and executing the Order Levying Taxes 2018.
4. Consider, discuss and take any necessary action regarding Fiscal Year 2018-2019 Budget.
5. Consider, discuss and take any necessary action on Amendment 33, District Information Form.
6. Consider, discuss and take any necessary action to renew MUD insurance policies.
7. Consider approving the minutes of the August 20, 2018 Regular Board meeting.
8. Consider, discuss and take any necessary action regarding Tyler conversion.

9. Consider, discuss and take action approving the Bookkeepers Report and approval of paid invoices.
10. Consider, discuss and take any necessary action to approve 2015-2016 write-offs.
11. Consider, discuss and take any necessary action regarding the Pond Liner Repair/Replacement.
12. Consider, discuss and take any necessary action on drainage.
13. Consider, discuss and take any necessary action on Zebra Mussels and the Raw Intake System.
14. Consider, discuss and take any necessary action to approve Manager's Operating Report.
15. ***The Board may go into Executive Session to discuss personnel matters under Section 551.074 of the Texas Government Code.***




Earl Wood, General Manager