

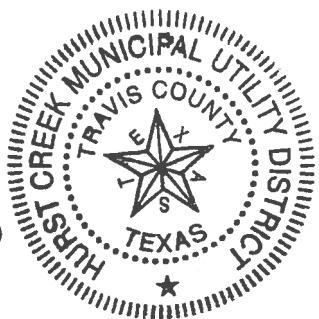
HURST CREEK MUNICIPAL UTILITY DISTRICT

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 Wednesday, November 28, 2018, at 1:00 p.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. Swear in re-elected Directors.
2. Consider approving the minutes of the October 15, 2018 Regular Board meeting.
3. Consider, discuss and take any necessary action regarding Tyler conversion.
4. Consider, discuss and take action approving the Bookkeepers Report and approval of paid invoices.
5. Consider, discuss and take any necessary action to amend the Budget.
6. Consider, discuss and take any necessary action on effluent interconnection with Lakeway MUD.
7. Consider, discuss and take any necessary action on drainage.
8. Consider, discuss and take any necessary action to approve Manager's Operating Report.

(Seal)



Kurt Pendleton, Assistant GM of Operations