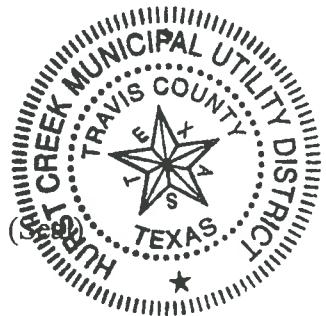


HURST CREEK MUNICIPAL UTILITY DISTRICT

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, February 20, 2019** 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 regarding effluent interconnect with Lakeway M.U.D.
2. Consider, discuss and take any necessary action in re-allocating manhole rehabilitation money to sewer-line inspection.
3. Consider approving the minutes of the January 21, 2019 Regular Board meeting.
4. Consider, discuss and take any necessary action on drainage.
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.



Kurt Pendleton, Assistant GM of Operations