

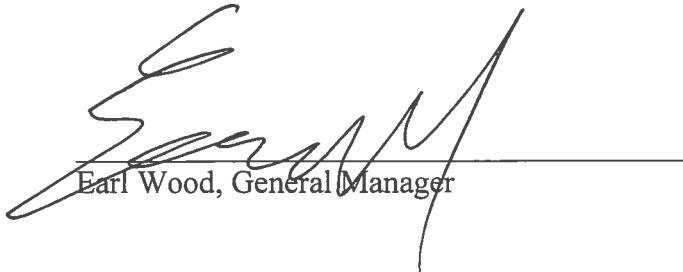
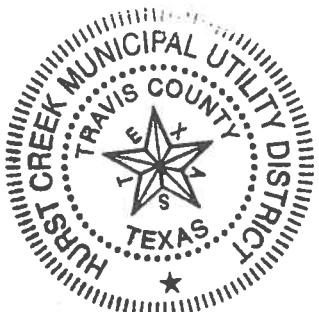
HURST CREEK MUNICIPAL UTILITY DISTRICT

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, April 15, 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 the approval of Rate Order changes
2. Consider, discuss and take any necessary action regarding the approval of Drainage Rules changes
3. Consider, discuss and take any necessary action regarding an employee retirement system
4. Consider approving the minutes of the March 18, 2019 Regular Board meeting and April 8, 2019 Special Board meeting.
5. Consider, discuss and take any necessary action on drainage.
6. Consider, discuss and take action approving the Bookkeepers Report and approval of paid invoices.
7. Consider, discuss and take any necessary action to approve Manager's Operating Report.
8. *The Board may go into Executive Session to discuss personnel matters under Section 551.074 of the Texas Government Code relating to the establishment of retirement benefits for district employees.*

(Seal)



Earl Wood, General Manager