

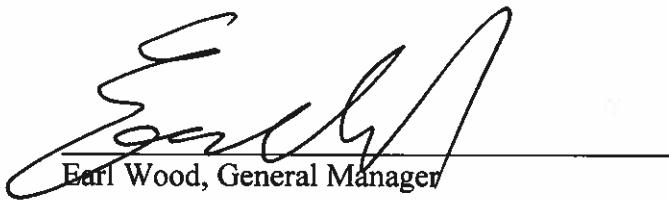
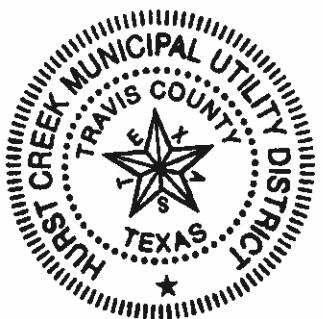
## **HURST CREEK MUNICIPAL UTILITY DISTRICT**

**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 June 19, 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 an employee retirement system.
2. Consider approving the minutes of the May 6, 2019 Special Board meeting and May 20, 2019 Regular Board meeting.
3. Consider, discuss and take any necessary action on drainage.
4. Consider, discuss and take action approving the Bookkeepers Report and approval of paid invoices.
5. Consider, discuss and take any necessary action to authorize hiring temporary summer help for \$4,500.
6. Consider, discuss and take any necessary action to approve Manager's Operating Report.

(Seal)



Earl Wood, General Manager