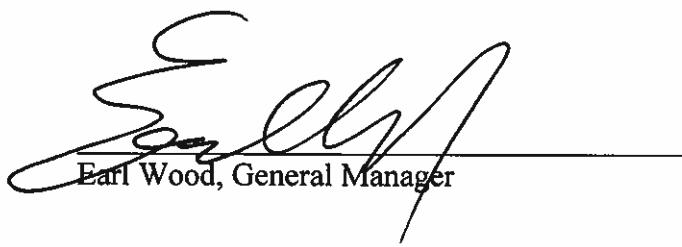
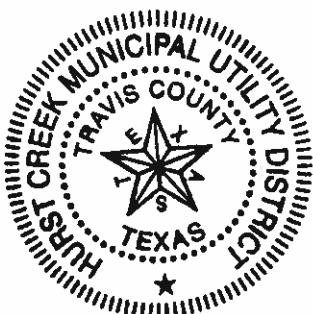


HURST CREEK MUNICIPAL UTILITY DISTRICT

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 August 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 and take any action necessary to approve the Engagement Letter with Jansen and Gregorczyk for Fiscal Year 2018-2019 Audit.
2. Consider, discuss and take action re-approving the Drought Contingency Plan.
3. Consider, discuss and take any necessary action approving revised permit and drainage forms, Service Agreement and updated Rate Order.
4. Consider approving the minutes of the July 15, 2019 regular 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 on FY 2019-2020 Budget.
8. Consider, discuss and take any necessary action regarding an employee retirement system.
9. Consider, discuss and take any necessary action regarding District Engineer.
10. Consider, discuss and take any necessary action to approve Manager's Operating Report.
11. *The Board may go into Executive Session to receive advice from its Attorney pursuant to Section 551.071 of the Texas Government Code and/or to discuss personnel matters under Section 551.074 of the Texas Government Code.*



Earl Wood, General Manager