



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 Friday, September 27, 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 necessary action regarding 2018 Tax Rate, including holding a public hearing on the tax rate.
2. Consider, discuss and take necessary action adopting the 2018 Tax Rate and executing the Order Levying Taxes 2018.
3. Consider, discuss and take any necessary action regarding Fiscal Year 2018-2019 Budget
4. Consider approving the minutes of the August 19, 2019 regular meeting and the September 3, 2019 special meeting.
5. Consider, discuss and take any necessary action on drainage.
6. Consider, discuss and take any necessary action on drainage at 8 Cheverly Court.
7. Consider, discuss and take any necessary action approving the Bookkeepers Report and approval of paid invoices.
8. Consider, discuss and take any necessary action on Amendment 34, District Information Form.

9. Consider, discuss and take any necessary action to approve the Manager's Operating Report.

6. 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