



**HURST CREEK MUNICIPAL UTILITY DISTRICT**

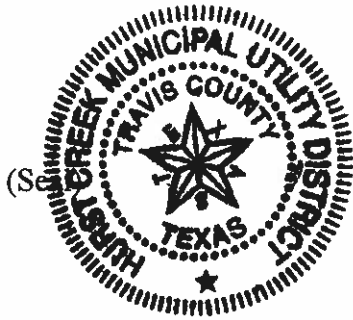
**TO: THE BOARD OF DIRECTORS OF HURST CREEK MUNICIPAL UTILITY DISTRICT AND TO ALL OTHER INTERESTED PERSONS:**

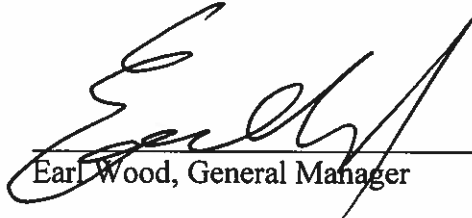
Notice is hereby given that the Board of Directors of Hurst Creek Municipal Utility District will hold a **Special meeting on Friday, September 27, 2019 at 9:00 a.m.** at 102 Trophy Drive, The Hills, Travis County, Texas 78738, inside the boundaries of the District. The following matters will be considered 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.*



  
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Earl Wood, General Manager