

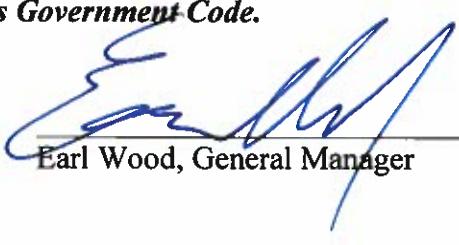


HURST CREEK MUNICIPAL UTILITY DISTRICT

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, January 20, 2020 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 approving the Audit for Fiscal Year 2018-2019.**
- 2. Take necessary action regarding February Board of Director's Meeting date.**
- 3. Consider, discuss and take any action regarding Interlocal Agreement with Village of The Hills**
- 4. Consider, discuss and take any action regarding Water Sale Contract with LCRA**
- 5. Consider, discuss and take any necessary action on Facility Security**
- 6. Consider, discuss and take any necessary action on drainage**
- 7. Consider approving the minutes of the December 16, 2019 Regular Meeting.**
- 8. Consider, discuss and take action approving the Bookkeepers Report and approval of paid invoices.**
- 9. Consider, discuss and take any necessary action to approve Manager's Operating Report.**
- 10. *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