

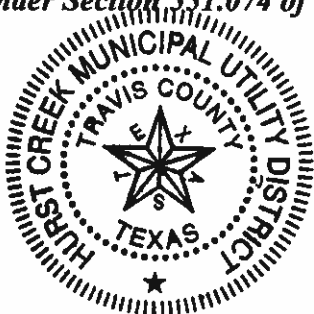


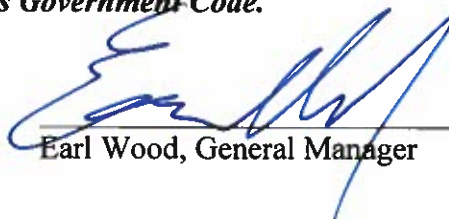
HURST CREEK MUNICIPAL UTILITY DISTRICT

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