

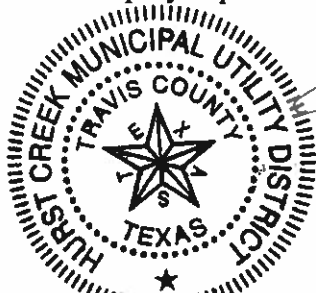


HURST CREEK MUNICIPAL UTILITY DISTRICT

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 **Wednesday, February 19, 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 action regarding Water Sale Contract with LCRA.
2. Consider, discuss and take any necessary action on drainage.
3. Consider, discuss and take any necessary action on MS4.
4. Consider approving the minutes of the January 20, 2020 Regular Meeting.
5. Consider, discuss and take action approving the Bookkeepers Report and approval of paid invoices.
6. Consider, discuss and take any necessary action to allow for a single signature on the check for the monthly TML Health invoice.
7. Consider, discuss and take any necessary action to approve disposition of records according Texas State Library schedules.
8. Consider, discuss and take any necessary action to approve Manager's Operating Report.
9. ***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.***
10. Consider, discuss and take action on establishing bracketed positions for hourly and non-exempt salaried employee positions.




Earl Wood, General Manager