

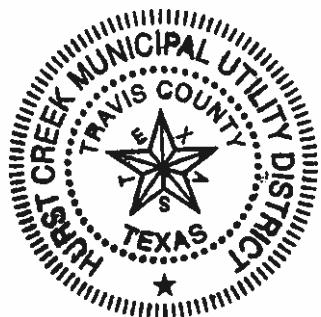


HURST CREEK MUNICIPAL UTILITY DISTRICT

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, March 16, 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 action regarding emergency response to COVID 19 and giving the General Manager authority to activate policy and procedures.
2. Consider, discuss and take any necessary action on drainage.
3. Consider approving the minutes of the February 19, 2020 Special Meeting.
4. Consider, discuss and take action approving the Bookkeepers Report and approval of paid invoices.
5. Consider, discuss and take any necessary action to approve 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.*

A handwritten signature in black ink, appearing to read "E. WOOD", is written over a horizontal line. Below the signature, the text "Earl Wood, General Manager" is printed in a smaller, black, sans-serif font.

Earl Wood, General Manager