

**MINUTES OF MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
MAY 4, 2020**

THE STATE OF TEXAS §

COUNTY OF TRAVIS §

The Board of Directors of Hurst Creek Municipal Utility District (the "District") met this date in Special session, open to the public, in the District's offices at 102 Trophy Drive, The Hills, Texas 78738, and the roll was called of the duly constituted officers and members of the Board to wit:

Wilson Smith	President
James M. Wingard	Vice-President
William L. Warmuth	Treasurer
Mike Maroney	Secretary
Larry Kener	Assistant Secretary

And all of said persons were present except William Warmuth, thus constituting a quorum.

Also present was Earl Wood, representing general management for the District

- 1. Consider, discuss and take any necessary action to accept Bill Warmuth's resignation and appoint a successor.**

The Board discussed several people that were approached to succeed Bill Warmuth; Kevin Paulsen agreed to be considered. Mr. Paulsen's resume was reviewed and his qualifications discussed. Mr. Paulsen lives at 36 Wingreen Loop.

Director Maroney moved to appoint and offer Kevin Paulsen a position on the Board of Directors; Jim Wingard seconded the motion which carried unanimously.

- 2. Consider, discuss and take any necessary action regarding operations for the MUD During COVID 19**

The Board discussed current and past operations. It was decided to keep the offices closed to the public throughout May.

- 9. *The Board may go into Executive Session to receive advice from its Attorney pursuant to Section 551.071 of the Texas Government Code.***

The Board did not go into Executive Session.

There being no further business, Director Kener moved to adjourned at 10:12 am; Director Wingard seconded the motion which carried unanimously.

Signed this 18th day of May 2020.

(Seal)



Mike Maroney

Mike Maroney, Secretary