



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, July 20th, 2020 at 9:00 a.m. at 102 Trophy Drive, The Hills, Travis County, Texas 78738, inside the boundaries of the District. In addition, in accordance with the order of the Governor issued March 16, 2020 the Board of Directors will offer the meeting remotely in order to advance the public health goal of limiting face-to-face meetings to slow the spread of the Coronavirus (COVID-19)

The public may participate in this meeting by going to:

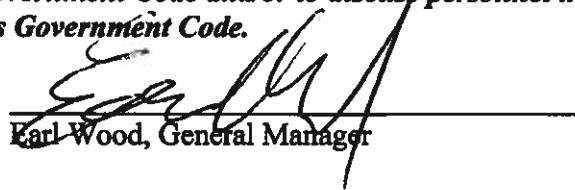
<https://zoom.us/j/92700555677?pwd=VzVxNlVFRy9MMnd2ZnBLeExjbUF1dz09>

Meeting ID: 927 0055 5677 Password: 6281

The following matters will be considered and may be acted upon at the meeting:

1. Consider, discuss and take any necessary action regarding operations for the MUD during COVID19.
2. Consider, discuss and take any necessary action on drainage.
3. Consider approving the minutes of the June 14th Regular Meeting.
4. Consider, discuss and take any necessary action to approve an Election Agreement between Travis County and Hurst Creek MUD
5. Consider and take any action necessary to approve the Engagement Letter with Jansen and Gregorczyk for Fiscal Year 2019-2020 Audit.
6. Consider, discuss and take action approving the June Bookkeeper's Report and approval of paid invoices.
7. Consider, discuss and take action approve Budget Amendments
8. Consider, discuss and take action to appoint a Treasurer
9. Consider, discuss and take action to approve Utility Conveyance forms

10. Consider, discuss and take any necessary action to approve the June Manager's Operating Report.
11. *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.*



Karl Wood, General Manager

