



**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 Monday, December 14, 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:

Join Zoom Meeting

<https://zoom.us/j/92174495021?pwd=RDFjQmdneE5WRitOOTZGSVJ5MDRvdz09>

Meeting ID: 921 7449 5021

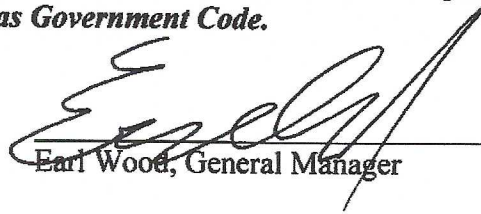
Passcode: 6281 `

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

1. Consider, discuss, and take any necessary action on drainage.
2. Consider, discuss, and take any necessary action regarding the renovation of WTP#1 gravity filters.
3. Consider, discuss, and take any necessary action regarding Capital Expenditure and Maintenance Plans.
4. Consider, discuss, and take any necessary action regarding the Effluent Pond Liner Repair.
5. Consider approving the minutes of the November 16, 2020 Regular Board meeting.
6. Consider, discuss and take any necessary action approving the November Bookkeepers Report and approval of paid invoices.

7. Consider, discuss, and take any necessary action to approve the November Manager's Operating Report.

8. *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.*



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Earl Wood, General Manager

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