

**MINUTES OF MEETING
HURST CREEK MUNICIPAL UTILITY DISTRICT
JANUARY 25, 2021**

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, remotely and 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
Mike Maroney	Secretary
Larry Kener	Assistant Secretary
Kevin Paulsen	Treasurer

And all of said persons were present thus constituting a quorum.

Also present were Earl Wood and Linda Lunney. Alma Wood, Beth Caccamisi, Kurt Pendleton, and Stacey Johnson representing the MUD attended remotely.

- 1. Consider, discuss and take any necessary action approving the Audit for Fiscal Year 2019-2020**

Director Maroney moved to approve the Audit for Fiscal Year 2019-2020; Director Paulsen seconded the motion which carried unanimously.

- 2. Consider, discuss and take any necessary action to sign COBRA, Continuation of Coverage Administrative Agreement**

The COBRA Agreement was signed by Wilson Smith, President.

- 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.***

The Board did not go into Executive Session.

There being no further business Director Kener moved to adjourn; Director Wingard seconded the motion which carried unanimously.

Signed this 1st day of March 2021.

(Seal)



Mike Maroney

Mike Maroney, Secretary