



## **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 15, 2021, at 9:00 a.m. at 102 Trophy Drive, The Hills, Travis County, Texas 78738, inside the boundaries of the District. In addition, the Board of Directors will offer the option of meeting remotely in order to provide the public an alternative to face-to-face meetings to slow the spread of the Coronavirus (COVID-19).

The public may choose this alternative by going to:

Join Zoom Meeting

<https://zoom.us/j/91240778046?pwd=d3UxSXdUVGJDRUFXcDJLMDJUb1lUZz09>

Meeting ID: 912 4077 8046

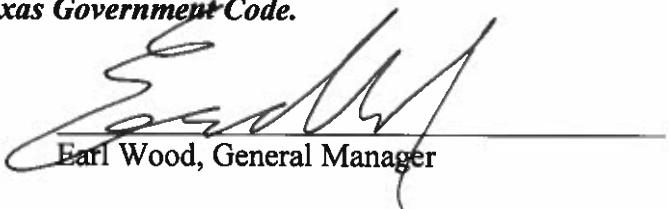
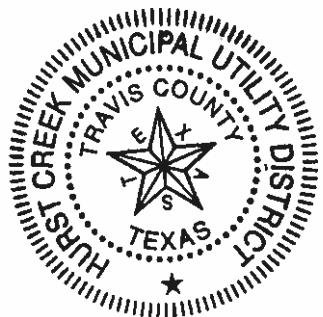
Passcode: 6281

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

1. Consider, discuss, and take any necessary action on public access to The Hills offices.
2. Consider, discuss, and take any necessary action on drainage.
3. Consider, discuss, and take any necessary action regarding the revised Master Drainage Rules
4. Consider, discuss, and take any necessary action regarding the 12-inch line repair located at The Hills Drive and Lakeside.
5. Consider, discuss, and take any necessary action regarding the Effluent Pond Liner Repair.
6. Consider, discuss, and take any necessary action regarding Effluent Inter-Connect with Lakeway MUD.
7. Consider approving the minutes of the March 1, 2021 Special Board meeting.

8. Consider, discuss, and take any necessary action regarding the adoption of a Discretionary Employee Bonus Policy.
9. Consider, discuss, and take any necessary action regarding awarding bonuses for the Hurst Creek MUD staff for their continued exemplary efforts in operating the district's utilities.
10. Consider, discuss, and take any necessary action regarding credit card payments for utility bills.
11. Consider, discuss, and take any necessary action approving the February Bookkeepers Report and approval of paid invoices.
12. Consider, discuss, and take any necessary action to approve the February Manager's Operating Report.
13. *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.*

(Seal)



Earl Wood, General Manager