



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 19, 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://us06web.zoom.us/j/89186096650?pwd=TG04S0R0KzBkSGtNQTRIM0FIVU5GQT09>

Meeting ID: 891 8609 6650

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 2020 – 2021 audit engagement letter.
2. Consider, discuss, and take any necessary action regarding the District's Investment Policy.
3. Consider, discuss, and take any necessary action on drainage.
4. Consider, discuss, and take any necessary action on 2021-2022 draft budget.
5. Consider, discuss, and take any necessary action regarding the Raw Water Contract with the LCRA.
6. Consider approving the minutes of the June 21, 2021 Regular Board meeting.
7. Consider, discuss, and take any necessary action regarding amending the 2020-2021 budget.

8. Consider, discuss, and take any necessary action approving the June Bookkeeper's Report and approval of paid invoices.
9. Consider, discuss, and take any necessary action to approve the June Manager's Operating Report.
10. ***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.***


Earl Wood, General Manager

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