



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, September 20, 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/85400362032?pwd=Y3NiTkxFNEdFRmxJaitWVnpSKzZ0QT09>

Meeting ID: 854 0036 2032

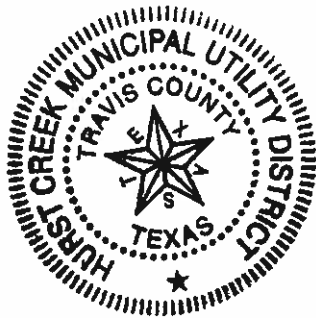
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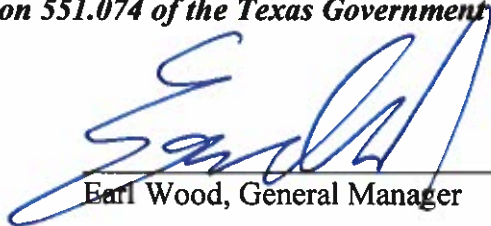
The following matters will be considered and may be acted upon at the meeting:

1. Swear in new Director.
2. Consider, discuss, and take necessary action regarding the appointment of officers.
3. Consider, discuss, and take necessary action regarding 2021 Tax Rate, including holding a public hearing on the tax rate.
4. Consider, discuss, and take necessary action adopting the 2021 Tax Rate and executing the Order Levying Taxes 2021.
5. Consider, discuss, and take any necessary action regarding Fiscal Year 2021-2022 Budget

6. Consider, discuss, and take any necessary action on Amendment 36, District Information Form.
7. Consider, discuss, and take any necessary action for the approval of the District's yearly insurance provided by Gallagher W.I.N. Waterworks Insurance Network.
8. Consider, discuss, and take any necessary action regarding Senate Bill 3 Emergency Preparedness Plan.
9. Consider, discuss, and take any necessary action on drainage.
10. Consider approving the minutes of the August 16, 2021 Regular and August 20, 2021 Special Board meetings.
11. Consider, discuss, and take any necessary action to approve the District's Investment Policy.
12. Consider, discuss, and take any necessary action approving the August Bookkeepers Report and approval of paid invoices.
13. Consider, discuss, and take any necessary action to approve the August Manager's Operating Report.
14. ***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