



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, November 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://us06web.zoom.us/j/88208459227?pwd=ckw2WUV1bXM4QTMxNi9uVlBpOU9vUT09>

Meeting ID: 882 0845 9227

Passcode: 6281


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

1. Consider, discuss, and take any necessary action regarding the repair of the effluent pond liner.
2. Consider, discuss, and take any necessary action regarding the effluent interconnect with Lakeway MUD.
3. Consider, discuss, and take any necessary action regarding the elevated tower repair.
4. Consider, discuss, and take any necessary action regarding Senate Bill 3 Emergency Preparedness Plan.
5. Consider, discuss, and take any necessary action on drainage.
6. Consider approving the minutes of the October 18, 2021 Regular Board meeting.
7. Consider, discuss, and take any necessary action to add Bill Coskey to the PlainsCapital Bank accounts as a signer.

8. Consider, discuss, and take any necessary action to approve the October Bookkeeper's Report and approval of paid invoices.
9. Consider, discuss, and take any necessary action to approve the October 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 discuss personnel matters under Section 551.074 of the Texas Government Code.***

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Stacey Johnson, Assistant General Manager
of Product Development/System Controls