



## **HURST CREEK MUNICIPAL UTILITY DISTRICT**

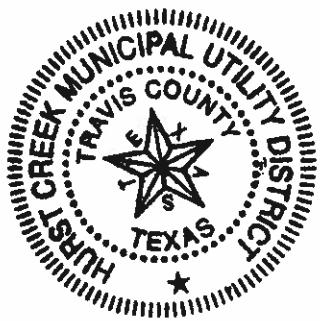
**TO: THE BOARD OF DIRECTORS OF HURST CREEK MUNICIPAL UTILITY DISTRICT AND TO ALL OTHER INTERESTED PERSONS:**

Notice is hereby given that the Board of Directors of Hurst Creek Municipal Utility District will hold a Special meeting on Wednesday, December 15, 2021, at 9:00 a.m. at 102 Trophy Drive, The Hills, Travis County, Texas 78738, inside the boundaries of the District.

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

1. Consider, discuss, and take any necessary action approving the Audit for Fiscal Year 2020-2021.
2. Consider, discuss, and take any necessary action regarding the proposal from Arthur J. Gallaher Risk Management Services, Inc. to provide insurance coverage.
3. Consider, discuss, and take any necessary action regarding Hurst Creek MUD's water and tax rate comparison
4. Consider, discuss, and take any necessary action regarding the repair of the effluent pond liner.
5. Consider, discuss, and take any necessary action regarding the effluent interconnect with Lakeway MUD.
6. Consider, discuss, and take any necessary action regarding the elevated tower repair.
7. Consider, discuss, and take any necessary action regarding Senate Bill 3 Emergency Preparedness Plan.
8. Consider, discuss, and take any necessary action on drainage.
9. Consider approving the minutes of the November 15, 2021, Regular Board meeting.
10. Consider, discuss, and take any necessary action to approve the November Bookkeeper's Report and approval of paid invoices.
11. Consider, discuss, and take any necessary action to approve the November Manager's Operating Report.
12. *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.*

(Seal)



A handwritten signature in black ink that reads "Earl Wood". Below the signature, the text "General Manager" is printed in a smaller, sans-serif font.