



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, January 17, 2022, 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 regarding supplying water and wastewater utility service to the Church of Christ.
2. Consider, discuss, and take any necessary action regarding the repair of the effluent pond liner.
3. Consider, discuss, and take any necessary action regarding the effluent interconnect with Lakeway MUD.
4. Consider, discuss, and take any necessary action regarding the elevated tower repair.
5. Consider, discuss, and take any necessary action regarding Senate Bill 3 Emergency Preparedness Plan.
6. Consider, discuss, and take any necessary action on drainage.
7. Consider approving the minutes of the December 15, 2021, Special Board meeting.
8. Consider, discuss, and take any necessary action to approve the December 2021 Bookkeeper's Report and approval of paid invoices.
9. Consider, discuss, and take any necessary action to approve the December 2021 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.*

(Seal)



A handwritten signature in black ink, which appears to read "Earl Wood", is placed over a horizontal line. Below the signature, the text "Earl Wood, General Manager" is printed in a smaller, black, sans-serif font.