



HURST CREEK MUNICIPAL UTILITY DISTRICT

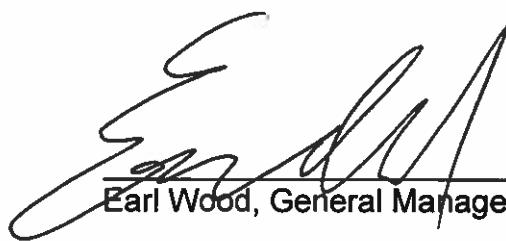
TO: THE BOARD OF DIRECTORS OF HURST CREEK MUNICIPAL UTILITY DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Hurst Creek Municipal Utility District will hold a Special meeting on Wednesday, February 23, 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 the waste disposal contract with ClubCorp Golf of Texas, L.P.
2. *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.*
3. Consider, discuss, and take any necessary action regarding the development of the Academy Place by ClubCorp and Legacy Performance Capital.
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 January 17, 2022, Regular Board meeting.
7. Consider, discuss, and take any necessary action to approve the January 2022 Bookkeeper's Report and approval of paid invoices.
8. Consider, discuss, and take any necessary action to approve the January 2022 Manager's Operating Report.

(Seal)



Earl Wood, General Manager