



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 March 21, 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 fence variance request for 5 Stillmeadow Drive.
2. Consider, discuss, and take any necessary action regarding awarding a Contract for the Elevated Storage Tank Painting to BRZ Coatings Inc. of Watauga, Texas, in the amount of \$132,000.
3. Consider, discuss, and take any necessary action regarding the rag removal system at the wastewater plant.
4. Consider, discuss, and take any necessary action regarding the waste disposal contract with ClubCorp Golf of Texas, L.P.
5. Consider, discuss, and take any necessary action on drainage.
6. Consider approving the minutes of the February 23, 2022, Special Board meeting.
7. Consider, discuss, and take any necessary action to approve the February 2022 Bookkeeper's Report and approval of paid invoices.
8. Consider, discuss, and take any necessary action to approve the February 2022 Manager's Operating Report.
9. ***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, appearing to read "E. 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.