



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 May 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 25' Drainage Easement and P.U.E along 3 & 5 Stillmeadow Drive.
2. Consider, discuss, and take any necessary action on drainage.
3. Consider, discuss, and take any necessary action regarding the Municipal Separate Storm Sewer System (MS4).
4. Consider, discuss, and take any necessary action on Effluent Interconnect with Lakeway MUD.
5. Consider, discuss, and take any necessary action on the Elevated Storage Tank.
6. Consider, discuss, and take any necessary action regarding accepting Director Larry Kener's resignation and the appointment of his replacement.
7. Consider, discuss, and take any necessary action to approve the Minutes of the April 18, 2022, Regular Board Meeting.
8. Consider, discuss, and take any necessary action to approve the April 2022 Bookkeeper's Report and approval of paid invoices.
9. Consider, discuss, and take any necessary action to approve the April 2022 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)



Kurt Pendleton, Assistant General Manager