



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 July 18, 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 approval of an order authorizing redemption of certain of the District's outstanding bonds.
2. Consider, discuss, and take any necessary action regarding the Homeowners United for Rate Fairness.
3. Discussion and consideration of adopting an Order Calling Directors Election and authorization to publish Notice of Election to be held on November 8, 2022, for the purpose of electing three Directors for terms of four years each.
Discusión y consideración de la adopción de una Orden de Convocatoria a la Elección de Directores y autorización para publicar el Aviso de Elección que se llevará a cabo el 8 de noviembre de 2022, con el fin de elegir tres Directores por períodos de cuatro años cada uno.
4. Consider, discuss, and take any necessary action regarding the District's Investment Policy.
5. Consider, discuss, and take any necessary action regarding the Fiscal Year 2022-2023 Draft Budget.
6. Consider, discuss, and take any necessary action regarding The Hills Drive dam.
7. Consider, discuss, and take any necessary action regarding Drainage.
8. Consider, discuss, and take any necessary action to approve the Minutes of the June 20, 2022, Regular Board Meeting.
9. Consider, discuss, and take any necessary action to add James T. (Tom) Stiles to Plains Capital Bank as an authorized signer on all accounts.
10. Consider, discuss, and take any necessary action to approve the June 2022 Bookkeeper's Report and approval of paid invoices.
11. Consider, discuss, and take any necessary action to approve the June 2022 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)




Earl Wood, General Manager