



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 September 19, 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 on adopting an Order Declaring the Result of Uncontested Directors Election. (*Consideré discutir y tomar cualquier acción necesaria para adoptar una Orden que Declare el Resultado de la Elección de Directores No Impugnados.*)
- 2) Consider, discuss, and take any necessary action regarding the 2022 Tax Rate, including holding a public hearing on the tax rate.
- 3) Consider, discuss, and take any necessary action to adopt the 2022 Tax Rate and executing the Order Levying Taxes 2022.
- 4) Consider, discuss, and take any necessary action to adopt the Fiscal Year 2022-2023 Budget.
- 5) Consider, discuss, and take any necessary action to amend the District's Rate Order.
- 6) Consider, discuss, and take any necessary action to approve Amendment 37, District Information Form.
- 7) Consider, discuss, and take any necessary action regarding the annual renewal insurance policies provided by Gallagher Waterworks Insurance Network (WIN).
- 8) Consider, discuss, and take any necessary action on drainage.
- 9) Consider, discuss, and take any necessary action to approve the Minutes of the August 15, 2022, Regular Board Meeting and the Minutes of the August 22, 2022 Special Board Meeting.
- 10) Consider, discuss, and take any necessary action to approve the August 2022 Bookkeeper's Report and approval of paid invoices.
- 11) Consider, discuss, and take any necessary action to declare Well Pump VFD as surplus.
- 12) Consider, discuss, and take any necessary action to approve the August 2022 Manager's Operating Report.
- 13) *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 that reads "Earl Wood". Below the signature, the text "Earl Wood, General Manager" is printed in a smaller, sans-serif font.