



HURST CREEK MUNICIPAL UTILITY DISTRICT

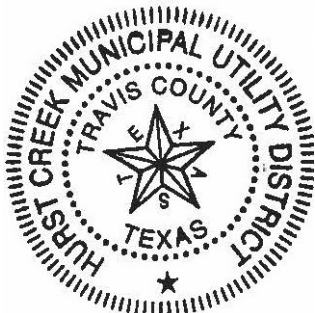
TO: THE BOARD OF DIRECTORS OF HURST CREEK MUNICIPAL UTILITY DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Hurst Creek Municipal Utility District will hold a **Special** meeting on **March 27, 2023**, 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 awarding a contract for the 8" Reclaimed Water Force Main project.
- 2) Consider, Discuss, and take and necessary action to update the District's Drought Contingency Plan and Water Conservation Plan to comply with LCRA's new requirements.
- 3) Consider, discuss, and take any necessary action on drainage and MS4.
- 4) Consider, discuss, and take any necessary action to approve the Minutes of the February 13, 2023, Special Board Meeting.
- 5) Consider, discuss, and take any necessary action to approve the February 2023 Bookkeeper's Report and approval of paid invoices.
- 6) Consider, discuss, and take any necessary action to approve the February 2023 Manager's Operating Report.
- 7) ***The Board may go into Executive Session pursuant to Texas Government Code Sections §551.071 – Consultation With Attorney; §551.072 – Deliberation Regarding Real Property; §551.073 – Deliberation Regarding Prospective Gift; §551.074 – Personnel Matters; and/or §551.076 - Deliberation Regarding Security Devices or Security Audits.***

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Earl Wood, General Manager