



HURST CREEK MUNICIPAL UTILITY DISTRICT

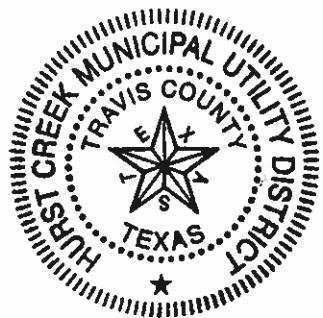
TO: THE BOARD OF DIRECTORS OF HURST CREEK MUNICIPAL UTILITY DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Hurst Creek Municipal Utility District will hold a Special meeting on April 3, 2023, at 8:30 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 to accept the resignation of Director Wilson Smith.
- 2) Consider, discuss, and take any necessary action to appoint a replacement Director.
- 3) Swear in new Board Member.
- 4) Consider, Discuss, and take and necessary action to appoint Board Officers.
- 5) Consider, discuss, and take any necessary action on approving an Interlocal Agreement with Lakeway MUD.
- 6) ***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.***

(Seal)



Kurt Pendleton, Assistant General Manager