



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 May 15, 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 approving a Grant of Permanent Easement to the City of Lakeway.
- 2) Consider, discuss, and take any necessary action on drainage and MS4.
- 3) Consider, discuss, and take any necessary action to approve the Minutes of the April 17, 2023, Special Board Meeting.
- 4) Consider, discuss, and take any necessary action to approve the April 2023 Bookkeeper's Report and approval of paid invoices.
- 5) Consider, discuss, and take any necessary action to approve the April 2023 Manager's Operating Report.
- 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.***
- 7) Consider, discuss, and take any necessary action regarding the Interlocal Agreement between Hurst Creek MUD and the Village of The Hills.

(Seal)



A handwritten signature in black ink, appearing to read "Kurt Pendleton".

Kurt Pendleton, Assistant General Manager