



## **HURST CREEK MUNICIPAL UTILITY DISTRICT**

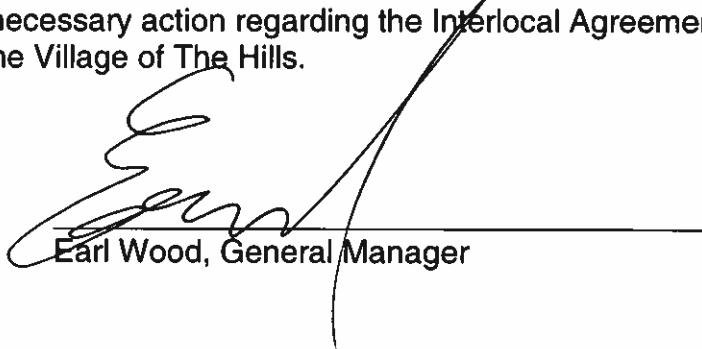
**TO: THE BOARD OF DIRECTORS OF HURST CREEK MUNICIPAL UTILITY DISTRICT AND TO ALL OTHER INTERESTED PERSONS:**

Notice is hereby given that the Board of Directors of Hurst Creek Municipal Utility District will hold a Special meeting on July 24, 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 to adopt an Order Authorizing the Redemption of certain District outstanding bonds.
- 2) Consider, discuss, and take any necessary action regarding the Fiscal Year 2023-2024 Budget and Tax Rate.
- 3) Consider, discuss and take any necessary action regarding Cybersecurity.
- 4) Consider, discuss and take any necessary action regarding a District cost comparison with other utilities.
- 5) Consider, discuss and take any necessary action regarding the District's Investment Policy.
- 6) Consider, discuss, and take any necessary action on drainage and MS4.
- 7) Consider, discuss, and take any necessary action to approve the Minutes of the July 12, 2023, Special Board Meeting.
- 8) Consider, discuss, and take any necessary action to approve the June 2023 Bookkeeper's Report and approve paid invoices.
- 9) Consider, discuss, and take any necessary action to approve the June 2023 Manager's Operating Report.
- 10) ***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.***
- 11) Consider, discuss, and take any necessary action regarding the Interlocal Agreement between Hurst Creek MUD and the Village of The Hills.

(Seal)



Earl Wood, General Manager