



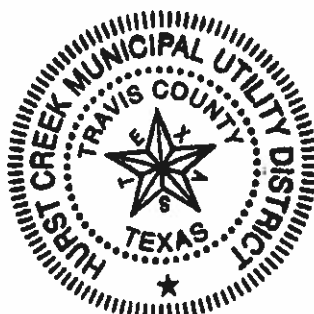
HURST CREEK MUNICIPAL UTILITY DISTRICT

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 August 21, 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 regarding granting an easement to WCID 17.
- 2) Consider, discuss, and take any necessary action regarding the District Engineer's Evaluation Report for servicing a proposed development of golf course property by Legacy Performance Capital.
- 3) Consider, discuss, and take any necessary action regarding the LCRA Notice of 900,000 Acre-Foot Trigger and amending the District's Drought Contingency Plan.
- 4) Consider, discuss, and take any necessary action regarding setting the budget year 2023-2024 debt tax rate.
- 5) Consider, discuss, and take any necessary action regarding the Budget for Fiscal Year 2023-2024 and 2023 Tax Rate, set date for public hearing on the Tax Rate and authorize publication of the Notice of Public Hearing on the Tax Rate.
- 6) Consider, discuss, and take any necessary action regarding the District water rates.
- 7) Consider, discuss, and take any necessary action on drainage and MS4.
- 8) Consider, discuss, and take any necessary action to approve the Minutes of the July 24, 2023, Special Board Meeting.
- 9) Consider, discuss, and take any necessary action to approve the July 2023 Bookkeeper's Report and approve paid invoices.
- 10) Consider, discuss, and take any necessary action to approve the July 2023 Manager's Operating Report.
- 11) ***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.***
- 12) Consider, discuss, and take any necessary action regarding the Interlocal Agreement between Hurst Creek MUD and the Village of The Hills.




Earl Wood, General Manager