



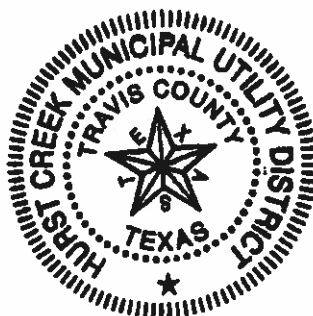
**HURST CREEK MUNICIPAL UTILITY DISTRICT**

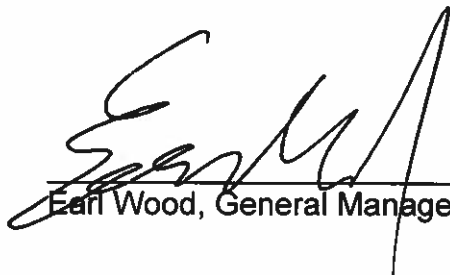
TO: THE BOARD OF DIRECTORS OF HURST CREEK MUNICIPAL UTILITY DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Hurst Creek Municipal Utility District will hold a Special meeting on February 12, 2024, 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 approve the Amended and Restated Shared Office Agreement with The Hills Property Owners Association.
- 2) Consider, discuss, and take any necessary action to approve the Amended and Restated Interlocal Agreement with The Village of The Hills.
- 3) Consider, discuss, and take any necessary action on drainage and MS4.
- 4) Consider, discuss, and take any necessary action regarding Hurst Creek MUD's Employee Safety Program.
- 5) Consider, discuss, and take any necessary action to approve the Minutes of the January 22, 2024, Special Board Meeting.
- 6) Consider, discuss, and take any necessary action to approve the January 2024 Bookkeeper's Report and approve paid invoices.
- 7) Consider, discuss, and take any necessary action to approve the January 2024 Manager's Operating Report.
- 8) ***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.***



  
Earl Wood, General Manager