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 **April 15, 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 regarding Hurst Creek MUD's Employee Safety Program.

2) Consider, discuss, and take any necessary action regarding Lower Colorado River Authority (LCRA) update on Drought Contingency Plan and Pro Rata Curtailment.

3) Consider, discuss, and take any necessary action regarding Drinking Water Regulation for six PFAS Chemicals.

4) Consider, discuss, and take any necessary action regarding the Effluent Pond Liner repair.

5) Consider, discuss, and take any necessary action on drainage and MS4.

6) Consider, discuss, and take any necessary action to approve the Minutes of the March 18, 2024, Regular Board Meeting.

7) Consider, discuss, and take any necessary action to approve the March 2024 Bookkeeper's Report and approve paid invoices.

8) Consider, discuss, and take any necessary action to approve the March 2024 Manager's Operating Report.

9) Consider, discuss, and take any necessary action regarding Cyber Security for the District.

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.*

Earl Wood, General Manager