

**BLOCK HOUSE MUNICIPAL UTILITY DISTRICT
MINUTES OF BOARD OF DIRECTORS' MEETING**

June 12, 2023

THE STATE OF TEXAS §
 §
COUNTY OF WILLIAMSON §

A special meeting of the Board of Directors of Block House Municipal Utility District was held on June 12, 2023, at 2600 Block House Drive South, Leander, Texas. The meeting was open to the public and notice was given as required by the Texas Open Meetings Act. A copy of the Certificate of Posting of the Notice is attached as **Exhibit "A"**.

The roll of the members of the Board of Directors was called, as follows:

Ursula Logan	-	President
David Shoemaker	-	Vice President
Robert Young	-	Secretary
Cecilia Roberts	-	Assistant Secretary
David Johnson	-	Treasurer

All of the Directors were present, except Directors Johnson and Shoemaker, thus constituting a quorum. Also present at the meeting were: Lisa Torres of Crossroads Utilities Services, LLC; Arin Gray of CD&P; Chris Stanfield and Amanda Stanfield, residents of the District; and Sean Abbott of Armbrust & Brown, PLLC ("A&B").

Director Logan called the meeting to order at 6:30 p.m. and welcomed those present. She announced that public comments were taken during designated portions of the meeting only and asked that anyone who wished to address the Board complete a Community Comment form. Following the Pledge of Allegiance to the U.S. flag, the Board and those present at the meeting observed a moment of silence or prayer. Director Logan noted that the meeting was being videotaped and requested that Board members and consultants limit "side discussions" as they diminished the quality of the recording.

Director Logan then stated that the Board would receive citizens' communications. There being none, Director Logan stated that the Board would consider the Pool Services Agreement with Lifeguard 4 Hire. At 6:31 p.m., Director Logan stated that the Board would convene in executive session in order to receive legal advice from the District's attorney in connection with the Pool Services Agreement with Lifeguard 4 Hire, as permitted by Section 551.071 of the Texas Government Code.

At 7:19 p.m., the Board reconvened in open session, and Director Logan stated that no action had been taken during executive session. **The Board then directed Mr. Abbott to enter into discussion with counsel for Lifeguard 4 Hire relating to the mutually agreeable termination of the Pool Services Agreement and to ensure that an agenda item was included on the agenda for the Board's regular June meeting relating to the same. Director Roberts then directed Ms. Torres to provide email "blind copied" updates to the entirety of the Board relating to the situation with Lifeguard 4 Hire.**

Director Logan then stated that the Board would discuss the CD&P workshop regarding Survey Monkey and newsletter input and recognized Ms. Gray. Ms. Gray provided an overview of considerations relating to the District's proposed survey of District residents and offered input and recommendations relating to the District's newsletter. Discussion ensued. **The Board then directed Ms. Gray and CB&D to work with Ms. Torres in the formulation and drafting of questions for the resident survey and the District's July newsletter.**

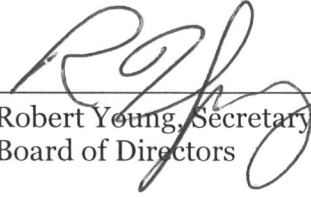
Director Logan stated that the Board would next discuss future Board meetings and agenda items. She confirmed that the Board's next regular meeting date was scheduled for June 28, 2023.

There being no further items to come before the Board, upon motion by Director Roberts and second by Director Young, the Board voted 3-0 to adjourn the meeting.

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[SIGNATURE PAGE TO JUNE 12, 2023 MINUTES]


Robert Young, Secretary
Board of Directors

Date: 7-26-23