

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

August 11, 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 August 11, 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, thus constituting a quorum. Also present at the meeting were: Taylor Kolmodin of Municipal Accounts & Consulting, L.P. ("MAC"); Lisa Torres of Crossroads Utility Services, LLC ("Crossroads"); Lauren Smith of Public Finance Group; and Chris Stanfield, a resident of the District.

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. 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 next discuss the 2023/2024 budget and 2023 tax rate, including: (i) work session on 2023/2024 budget; (ii) certification of 2023 Appraised Values; and (iii) schedule for adopting the 2023/2024 budget and 2023 tax rate. She then stated the Board would next conduct a work session on the 2023/2024 budget and 2023 tax rate. Director Logan then recognized Ms. Smith, who reviewed the 2023 tax rate information, attached as **Exhibit "B"**, with the Board. No action was taken.

Ms. Kolmodin then presented the fiscal year ending 2023-2024 draft budget for the Board's review, attached as **Exhibit "C"**. Ms. Kolmodin reviewed the proposed budget, including items from the District's consultants. The Board discussed various expense line items and the impact the limitation on the maintenance and operations tax rate component of the total tax rate would have on the budget. **Director Logan then directed Ms. Kolmodin to work with the District's general manager to circulate an updated draft budget to the Board prior to the next Board meeting scheduled for August 15, 2023.** No action was taken on the draft budget.

Director Logan stated that the Board would next discuss the Board's future meeting schedule and agenda items. She confirmed that the next meeting of the Board of Directors would occur on August 15, 2023.

There being no further items to come before the Board, upon motion by Director Roberts and second by Director Shoemaker, the Board voted unanimously to adjourn the meeting.

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[SIGNATURE PAGE TO AUGUST 11, 2023 MINUTES]

Robert Young, Secretary
Board of Directors

Date: 8-23-23