

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

August 30, 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 30, 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 Director Logan, thus constituting a quorum. Also present at the meeting were: Lisa Torres of Crossroads Utility Services, LLC ("Crossroads"); Lauren Smith of Public Finance Group; Taylor Kolmodin of Municipal Accounts & Consulting, L.P. ("MAC"); and Cheryl McDaniel, John McDaniel, Mike Peterson, Steve Bennett, Steve Overcashier, and Chris Stanfield, residents of the District.

Director Shoemaker called the meeting to order at 6:43 p.m. and welcomed those present. He 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 Shoemaker then stated that the Board would receive citizens' communications. Ms. McDaniel expressed concerns about the walking paths in Jumano Park, noting that the disc golf course was encroaching on the walking paths. She also noted that there were still downed branches in the park from the February ice storm.

Mr. Overcashier addressed the Board and expressed his concerns about the fences in the District along Block House Drive and Creek Run Drive. He also raised concerns about budgetary considerations relating to the District's proposed budget.

Mr. Bennett addressed the Board and expressed concerns about Nebraska Furniture Mart and the District's stormwater drainage system. He also stated concerns about the lack of maintenance of the trails in Jumano Park.

Director Shoemaker then stated that the Board would conduct a work session on the 2023/2024 budget. Ms. Kolmodin then presented the fiscal year ending 2023/2024 draft budget for the Board's review, attached as **Exhibit "B"**. 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 Shoemaker 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 September 6, 2023.** No action was taken on the draft budget.

Director Shoemaker stated that the Board would next discuss the Board’s future meeting schedule and agenda items.

There being no further items to come before the Board, upon motion by Director Roberts and second by Director Johnson, the Board voted 4-0 to adjourn the meeting.

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[SIGNATURE PAGE TO AUGUST 30, 2023 MINUTES]

  
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Robert Young, Secretary  
Board of Directors

Date: 10-25-23