

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

January 17, 2024

THE STATE OF TEXAS §
 §
COUNTY OF WILLIAMSON §

A special meeting of the Board of Directors of Block House Municipal Utility District was held on January 17, 2024 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 Johnson, thus constituting a quorum. Also present at the meeting were: Lisa Torres of Crossroads Utility Services, LLC ("Crossroads"); Sandy Martin of the BHC Owners Association ("OA"); Chris Stanfield, District IT Consultant; David Gray of Gray Engineering; Lauren Smith of Public Finance Group; Trent Rush of Hitchcock Design Group; and Sean Abbott of Armbrust & Brown, PLLC ("A&B"). Taylor Kolmodin of Municipal Accounts & Consulting, L.P. ("MAC") participated in the meeting via video conference.

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, she stated that the Board would next discuss the Tumlinson Park playscape and suggested that the Board focus on financing considerations. She then recognized Ms. Smith, who reviewed her report, attached as **Exhibit "B"**, including the schedule related to the park bond issuance. She also reviewed the park bond authorization approved by the voters of the District in the November 2020 election, as well as the summary of costs included in her report. Mr. Gray then provided an overview of the requirements related to the submission of a park bond application to the Texas Commission on Environmental Quality. He also reviewed entitlement considerations relating to the construction of a new playscape, including site plan review by the City of Cedar Park. Mr. Abbott then reviewed the process relating to the submission of a park bond transcript to the Public Finance Division of the Office of the Attorney General. Upon question from Director Roberts, Mr. Rush offered a brief overview of design and construction considerations relating to a new playscape. **Director Logan then directed Mr. Abbott to send the current Park Master Plan to the members of the Board via email.**

At 7:19 p.m., Director Logan announced that the Board would convene in executive session to receive legal advice from the District's attorney relating to the Tumlinson playscape, as authorized by Section 551.071 of the Texas Government Code.

At 7:36 p.m. the Board reconvened in open session, and Director Logan stated that no action had been taken in executive session. **The Board then directed Mr. Abbott to work with McCall, Parkhurst & Horton, L.L.P. to undertake all necessary due diligence with the Public Finance Division of the Office of the Attorney General relating to the issuance of the park bonds.**

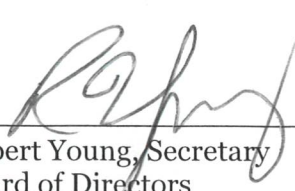
Director Logan then stated that the Board would discuss the Board's future meetings/agenda items. The Board confirmed that the regular meeting of the Board was scheduled for January 24, 2024.

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 JANUARY 17, 2024 MINUTES]



Robert Young, Secretary
Board of Directors

Date: 2-28-24