

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

February 8, 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 February 8, 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 Sandoval of Crossroads Utility Services, LLC ("Crossroads"); Chris Stanfield, District IT Consultant; David Gray of Gray Engineering; Deputy Lovato of the Williamson County Sheriff's Office ("WCSSO"); 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 Resolution Accepting Amended Park Plan attached as **Exhibit "B"**. Mr. Abbott reviewed the Amended Park Plan with the Board. After discussion, upon motion by Director Shoemaker and second by Director Roberts, the Board voted 4-0 to approve the Resolution.

Director Logan then stated that the Board would discuss the Tumlinson Pool slide repairs. Ms. Sandoval reviewed the inspection report attached as **Exhibit "C"**. She then reviewed the proposal from Progressive Commercial Aquatics, Inc. for slide tower restoration (steel structure and treads/decking only) (Quote #QA2856) attached as **Exhibit "D"**, the proposal from DigDug Construction, LLC for the repair of the stairs, footers, and miscellaneous rust areas, tower platform, and stair handrail (Estimate #317SH) attached as **Exhibit "E"**, and the proposal from Safe Slide Restoration attached as **Exhibit "F"**, and recommended the approval of DigDug Estimate #317SH. After discussion, upon motion by Director Young and second by Director Johnson, the Board voted 4-0 to approve DigDug Estimate #317SH.

Director Logan stated that the Board would next discuss replacement of the pumps for Tumlinson Pool. Ms. Sandoval then reviewed the proposal QA2851 from Progressive Commercial Aquatics, Inc., attached as **Exhibit "G"**, noting that she had solicited two additional bids from similar vendors and had not received a response. After discussion, upon motion by Director Roberts and second by Director Shoemaker, the Board voted 4-0 to approve proposal QA2851 from Progressive Commercial Aquatics, Inc.

Director Logan then stated that the Board would discuss the Code of Ethics, Travel, and Professional Services Policy and reminded the Board of Directors that the Code contained language that established Robert's Rules of Order to provide for decorum at Board meetings. She suggested that it was in the best interest of all interested parties for the Board to maintain proper decorum to provide for productive conversation and debate of District issues.

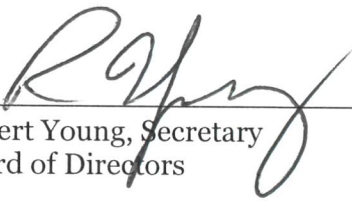
Director Logan stated that the Board would next discuss the Board's future meetings/agenda items. The Board confirmed that the regular meeting of the Board was scheduled for February 28, 2024.

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

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[SIGNATURE PAGE TO FEBRUARY 8, 2024 MINUTES]

  
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Robert Young, Secretary  
Board of Directors

Date: 3-27-24