

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

August 15, 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 August 15, 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, thus constituting a quorum. Also present at the meeting were: Lisa Sandoval of Crossroads Utility Services, LLC (“Crossroads”); Tyler Wilson of Municipal Accounts & Consulting, L.P. (“MAC”); Lauren Smith of Public Finance Group; Antonio Lovato of the Williamson County Sheriff’s Office; and Ashley Hashbarger, Monica Lovejoy, Mark Lovejoy, and Justin Powell, citizens of the District. Ben Ingallina of Crossroads, Clint Welch of Priority Landscaping, and Marc Marroquin of Premier Recreation Management (“Premier”) participated in the meeting via video conference.

Director Logan called the meeting to order at 5:30 p.m. and welcomed those present. 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. Ms. Hashbarger provided an overview of citizen volunteers in the Community Garden, including the rehabilitation of the Community Garden area and community engagement. Ms. Lovejoy discussed the various ongoing projects in the Community Garden. Mr. Lovejoy then discussed the benefits of the drip irrigation being utilized in the Community Garden. Mr. Powell then provided additional detail related to irrigation concerns in the Community Garden.

Director Logan stated that the Board would next discuss the 2024/2025 budget and 2024 tax rate, including: (i) work session on 2024/2025 budget; (ii) certification of 2024 appraised values; and (iii) schedule a adopting 2024/2025 budget and 2024 tax rate. She stated the Board would next conduct a work session on the 2024/2025 budget and 2024 tax rate. Director Logan then recognized Ms. Smith, who reviewed the documentation relating to the certified appraised values of the District from Williamson Central Appraisal District, attached as **Exhibit “B”**, with the Board.

Mr. Wilson then presented the fiscal year ending 2024/2025 draft budget for the Board's review, attached as **Exhibit "C"**. He then reviewed the proposed budget, including the individual line items, which he noted had been established with recommendations from the District's consultants. Discussion ensued relating to the 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 Mr. Wilson to work with the District's general manager to circulate an updated draft budget to the Board prior to the next Board meeting.** No action was taken on the draft budget.

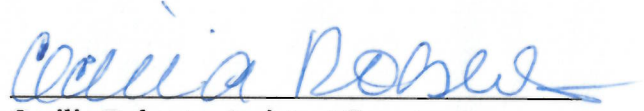
Director Logan stated that the Board would next discuss the Board's future meeting schedule and agenda items. She confirmed that the next meetings of the Board of Directors were scheduled for August 21, 2024 and August 28, 2024.

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

* * *

[SIGNATURE PAGE TO AUGUST 15, 2024 MINUTES]

(SEAL)



Cecilia Roberts, Assistant Secretary
Board of Directors

Date: 10-29-24