

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

July 16, 2019

THE STATE OF TEXAS §
 §
COUNTY OF WILLIAMSON §

A special meeting of the Board of Directors of Block House Municipal Utility District was held on July 16, 2019, 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 following Directors were present, constituting a quorum:

Cecilia A. Roberts	-	President
Steve Bennett	-	Vice President
Rayan Horak	-	Secretary
Byron Koenig	-	Treasurer

Director Ursula Logan was absent. Also in attendance at the meeting were Andrew Hunt and Lisa Torres of Crossroads Utility Services, L.L.C.; and Taylor Kolmodin of Municipal Accounts & Consulting, LLC.

Director Roberts called the meeting to order at 6:30 p.m. and stated that the Board would first conduct a work session on the 2019/2020 budget. Director Roberts recognized Ms. Kolmodin, who handed out the draft budget, attached as **Exhibit “B”**, to the Board for review. The Board discussed each revenue and expense line item. Ms. Kolmodin stated that she would incorporate changes to the budget as discussed and include a revised draft in the meeting packet for the August meeting.

Director Roberts stated that the Board would then receive citizens communication. There were no citizens present for comment.

Director Roberts stated the Board would next consider park improvements and conduct a park plan work session. Mr. Hunt stated that he had received the list of individuals interested in serving on the Bond Steering Committee and that he and Ms. Torres planned to reach out to them.

Director Roberts then suggested that long-range planning be postponed to a later meeting and the Board concurred.

Director Roberts then stated that the Board would review the meeting notes and future schedule. Mr. Hunt stated that there was no action taken at the meeting and so editing the notes was not necessary. Mr. Hunt agreed that he and Ms. Torres would work with Ms. Kolmodin to update the budget for the August regular meeting.

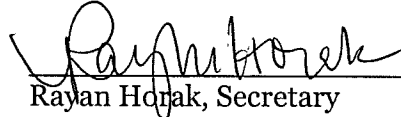
Upon motion from Director Horak and second by Director Bennett, the Board voted 4-0 to adjourn the meeting at 8:10 p.m.

There being no further business to come before the Board, the meeting was adjourned.

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[SIGNATURE PAGE TO JULY 16, 2019 MINUTES]



Rayan Horjak, Secretary
Board of Directors

Date: 8-28-19