

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

August 12, 2020

THE STATE OF TEXAS           §  
                                          §  
COUNTY OF WILLIAMSON       §

A special meeting of the Board of Directors of Block House Municipal Utility District was held via video conference on August 12, 2020 at <https://zoom.us/j/99980663541?pwd=QVpVZjZGckhpQzh4V3I3WG41cGJHUT09>, Zoom Meeting **999 8066 3541** and passcode 637795. The meeting was open to the public and notice was given pursuant to the Texas Open Meetings Act, as modified by Governor Greg Abbott, and the related guidance from the Office of the Attorney General of the State of Texas. A copy of the Certificate of Posting of the Notice is attached as **Exhibit “A”**. An electronic agenda packet for the meeting was provided on-line via the link included in the meeting notice and the meeting was recorded and made available at the same link after the meeting.

All of the Directors were present, as follows:

- |                    |   |                     |
|--------------------|---|---------------------|
| Cecilia A. Roberts | - | President           |
| Steve Bennett      | - | Vice President      |
| Rayan Horak        | - | Secretary           |
| Byron Koenig       | - | Treasurer           |
| Ursula Logan       | - | Assistant Secretary |

Also in attendance at the meeting were Jacquelyn Smith and Lisa Torres of Crossroads Utility Services, L.L.C.; and Taylor Kolmodin of Municipal Accounts & Consulting, L.P.

Director Roberts called the meeting to order at 6:01 p.m. and stated that the Board would first receive citizens’ communications. There were no citizens present for comment.

Director Roberts stated the Board would next conduct a work session on the 2020/2021 budget and 2020 tax rate. Director Roberts then recognized Ms. Kolmodin. Ms. Kolmodin reviewed the 2020 tax rate information provided by Public Finance Group LLC, the District’s Financial Advisor. No action was taken. Ms. Kolmodin then presented the FYE 2020-2021 draft budget for the Board’s review. 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 Roberts directed Ms. Kolmodin to work with the District’s general manager to circulate information to each subcommittee on their actual expenses for FY 2020 and to circulate an updated draft FY2021 budget to the board prior to the next budget meeting scheduled for August 19<sup>th</sup>, 2020.** No action was taken on the draft budget.

Upon motion from Director Bennett and second by Director Horak, the Board voted unanimously to adjourn the meeting at 7:49 p.m.

\* \* \*



[SIGNATURE PAGE TO AUGUST 12, 2020 MINUTES]

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Ryan Horak, Secretary  
Board of Directors

Date: 8-26-20