

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

June 27, 2022

THE STATE OF TEXAS §
 §
COUNTY OF WILLIAMSON §

A special meeting of the Board of Directors of Block House Municipal Utility District was held on June 27, 2022, 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:

Cecilia A. Roberts	-	President
Steve Bennett	-	Vice President
Byron Koenig	-	Secretary
Stuart McMullen	-	Assistant Secretary
Ursula Logan	-	Treasurer

All of the Directors were present, thus constituting a quorum. Also present at the meeting were: Lauren Smith of Public Finance Group LLC; Christopher Minns, a resident of the District; Sandy Martin of the BHC Owners Association; and Sean Abbott of Armbrust & Brown, PLLC ("A&B").

Director Roberts called the meeting to order at 5:39 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 Roberts then stated that the Board would receive citizens' communications. Mr. Minns stated that he appreciated being able to participate remotely in Board meetings via telephone or Zoom during COVID and requested that the Board consider providing a method for residents to participate remotely in meetings going forward.

Director Roberts stated that the Board would next consider approving the Resolution Adopting an Exemption from Taxation of a Portion of the Appraised Value of Residential Homesteads [homestead exemption] attached as **Exhibit "B"**. Mr. Abbott reminded the Board that they had adopted a similar resolution at a special meeting on June 8, 2022 to adopt a new homestead exemption. He then briefly explained that there was an issue with the language included in the June 8, 2022 resolution and that Williamson County had suggested the reconsideration of the resolution. He then reviewed the Resolution with the Board and noted that the new Resolution made reference to the previous resolution that had been adopted on June 8, 2022. Ms. Smith then addressed the Board and stated that the granting of a 4% of appraised value homestead exemption would result in the reduction of approximately \$10,000 in value on the average resident homestead in the District. After discussion, upon motion by Director Bennett and second by Director Koenig, the Board voted unanimously to approve the Resolution Adopting an Exemption from Taxation of a Portion of the Appraised Value of Residential Homestead [homestead exemption].

Director Roberts stated that the Board would next discuss the Board's future meeting schedule and agenda items. Mr. Abbott confirmed that the next regular scheduled Board meeting was to occur on July 27, 2022. **The Board expressed an interest in having a special meeting at 6:30 p.m. on July 26, 2022 to conduct ethics training and to review the Parks Master Plan and directed Mr. Abbott to query the availability of the Board and its consultants to meet at that time.**

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

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Byron Koenig, Secretary
Board of Directors

Date: 7-27-22