

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

August 9, 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 August 9, 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: Taylor Kolmodin of Municipal Accounts & Consulting, L.P. ("MAC"); Lisa Torres of Crossroads Utility Services, LLC ("Crossroads"); Sandy Martin of the BHC Owners Association ("OA"); Deputy Norvell of the Williamson County Sheriff's Office ("WCSSO"); Lauren Smith of Public Finance Group LLC; and Robert Young and Neil Guidera, residents of the District.

Director Roberts 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. 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.

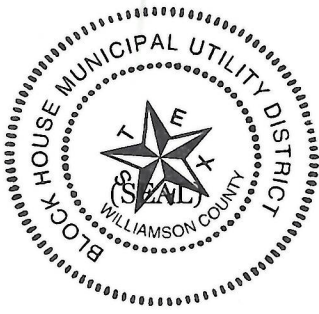
Director Roberts then stated that the Board would receive citizens' communications. Ms. Martin requested that the Board members review all budget items carefully. She then suggested that the Board "hold off" on any expenditures relating to the fence project.

Director Roberts stated the Board would next conduct a work session on the 2022/2023 budget and 2022 tax rate. Director Roberts then recognized Ms. Smith who reviewed the 2022 tax rate information, attached as **Exhibit "B"**, with the Board. No action was taken. Ms. Kolmodin then presented the fiscal year ending 2022-2023 draft budget for the Board's review, attached as **Exhibit "C"**. 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. Ms. Torres opined that various maintenance projects should be undertaken during the current fiscal year. Discussion ensued, with the Board considering utilizing financial reserves to undertake certain maintenance projects. Director Roberts then directed Ms. Kolmodin to work with the District's general manager to circulate an updated draft budget to the Board prior to the next budget meeting scheduled for August 16, 2022. No action was taken on the draft budget.

Director Roberts stated that the Board would next discuss the Board's future meeting schedule and agenda items. Director Roberts confirmed that the next meeting of the Board of Directors would occur on August 16, 2022.

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

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[SIGNATURE PAGE TO AUGUST 9, 2022 MINUTES]

Stuart McMullen, Assistant Secretary
Board of Directors

Date: 9-28-22