

MINUTES OF
LAKE MCQUEENEY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

February 18, 2025

The Board of Directors (the "Board") of Lake McQueeney Water Control and Improvement District No. 1 (the "District") met in regular session in person, open to the public, on the 18th day of February 2025, at Lake Breeze Ski Lodge, 225 Ski Lodge Road, McQueeney, TX 781234, inside the boundaries of the District, and the roll was called of the members of the Board:

Robert L. Worth, Jr.	President
Paul A. Mueller	Vice President
Lindsey Gillum	Secretary
David Doughtie	Treasurer/ Assistant Secretary
Michele Norris	Assistant Vice President

And all of the above were present, except Director Norris, thus constituting a quorum.

Also present at the meeting, either in person or by videoconference, were members of the public, some of whose names are listed on the attached sign-in and online attendance sheets; Calep Estes of Touchstone District Services ("Touchstone"); and, attending virtually, Nellie Connally and Jane Miller of Allen Boone Humphries Robinson, LLP ("ABHR").

PUBLIC COMMENT

Ms. Connally discussed the District's public comment policy (the "Policy") prior to opening the floor and line for the Board to receive public comment.

Mr. Dodson asked if use of the lake would be regulated following completion of the dam and refilling of the lake.

Mr. Donaldson commented regarding the tax rate.

There being no other members of the public present in person or attending remotely requesting to make a public comment, the Board moved to the next agenda item

MINUTES

The Board reviewed the minutes of the September 18, 2024, regular meeting. Director Mueller moved to approve the minutes. The motion was seconded by Director Gillum and passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

Director Doughtie reviewed the bookkeeper's report, a copy of which is attached. Following review and discussion of the financial report, including tax revenue, Director Gillum moved to approve the bookkeeper's report and payment of invoices. The motion was seconded by Director Mueller and passed unanimously.

ANNUAL DISCLOSURE STATEMENTS

In accordance with the District's Investment Policy, the Board considered the annual disclosure statements of Nur Labardini as the District's bookkeeper and Mark Burton and Ghia Lewis as the District's investment officers. Ms. Connally explained that the statements disclose any relationships with entities or individuals who are offering, have offered, or may offer to engage in an investment transaction with the District, and the disclosure statements will be filed with the Texas Ethics Commission and the District. After review and discussion, Director Doughtie moved to accept the disclosure statements as presented and to authorize they be appropriately filed. Director Gillum seconded the motion, which passed unanimously.

RESOLUTIONS CONCERNING EXEMPTIONS FROM TAXATION

The Board discussed general residential homestead exemptions and homestead exemptions for disabled persons or persons over 65 years of age.

After review and discussion, Director Mueller moved to reject all optional exemptions. The motion was seconded by Director Worth and carried by unanimous vote.

ENGINEERING UPDATE

Director Mueller provided an update regarding dam construction.

WEBSITE AND COMMUNICATION MATTERS

The Board reviewed a written website and communications report, a copy of which is attached.

ADOPTION OF COVERED APPLICATIONS POLICY

Ms Connally discussed legislation enacted by the Texas Legislature that requires all governmental entities to adopt a policy prohibiting the use of certain social media applications and services on government-owned or -leased devices. She stated that a model policy was developed by the Texas Departments of Public Safety and Information Resources for use by governmental entities. Ms. Connally reviewed the proposed Covered Applications Policy with the Board. After review and discussion,

Director Worth moved to adopt a Resolution Adopting Covered Applications Policy and direct that the Resolution be filed appropriately and retained in the District's official records. Director Mueller seconded the motion, which passed unanimously.

MEETING SCHEDULE

The Board concurred to hold its next meeting on Tuesday, April 15, 2025, at 4:00 p.m.

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


Secretary, Board of Directors



ATTACHMENTS TO THE MINUTES

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