

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

February 16, 2022

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 16th day of February, 2022, 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
John Ewald	Assistant Vice President

and all of the above were present, except Director Ewald, thus constituting a quorum.

Also present at the meeting were: members of the public whose names are listed on the attached sign-in sheet; Calep Estes and Michael Willett of Touchstone District Services; and Nellie Connally and Jane Miller of Allen Boone Humphries Robinson, LLP.

Members of the public attending the meeting via videoconference are listed on the participant list attached to these minutes.

PUBLIC COMMENT

Ms. Connally reviewed the District's public comment policy (the "Policy") prior to opening the floor and line for the Board to receive public comment. There being no members of the public wishing to make public comment at this point on the agenda, Director Mueller moved to the next agenda item.

COMMUNITY OUTREACH UPDATE

Director Gillum discussed correspondence received through the District website and responses returned and documents posted on the website since the last meeting. There was no written report for this agenda item.

MINUTES

The Board reviewed the minutes of the January 19, 2022, regular meeting. Director Mueller moved to approve the minutes, as submitted. The motion was seconded by Director Doughtie and passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

Director Doughtie reviewed the bookkeeper's report, a copy of which is attached. Following review and discussion, Director Worth moved to approve the bookkeeper's report and payment of invoices, as presented. Director Gillum seconded the motion, which passed unanimously.

RESOLUTION CONCERNING EXEMPTIONS FROM TAXATION

Ms. Connally presented and reviewed a resolution concerning optional exemptions from taxation, including a general residential homestead exemption and a homestead exemption for disabled persons or persons over 65 years of age.

The Board considered adopting a Resolution Concerning Tax Collection Procedures, which provides that the Board rejects the procedure permitting the District to refrain from sending tax bills for less than \$15.00, the procedure permitting the split payment of taxes, and the procedure concerning discounts for early payment of taxes.

The Board considered adopting a Resolution Providing for Additional Penalty for Tax Collection Costs, which provides that the District adopts the additional 20% penalty to defray the District's costs of collection of delinquent taxes as authorized by Texas Property Tax Code, Sections 33.07, 33.08, and 33.11, as amended, for the current year and each succeeding year thereafter.

After review and discussion, Director Gillum moved to (1) adopt a Resolution Concerning Exemptions from Taxation reflecting that the Board of Directors rejects all of the optional exemptions and to direct that the Resolution be filed appropriately and retained in the District's official records; (2) adopt the Resolution Concerning Tax Collection Procedures and direct that it be filed appropriately and retained in the District's official records; and (3) adopt the Resolution Providing for Additional Penalty for Tax Collection Costs and direct that it be filed appropriately and retained in the District's official records. The motion was seconded by Director Mueller and carried by unanimous vote.

TRANSPARENCY REQUIREMENTS

There was no discussion for this agenda item.

UPDATE FROM ENGINEERING COMMITTEE

Director Mueller provided an update regarding project permitting and clarified, in response to an inquiry received through the District's website, that the District has no agreement regarding design, construction or funding with the Lake Placid Water Control and Improvement District No. 1.

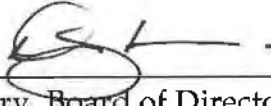
MATTERS RELATED TO GUADALUPE-BLANCO RIVER AUTHORITY ("GBRA")

There was no additional discussion for this agenda item.

MEETING SCHEDULE

The Board concurred to hold its next meeting on March 16, 2022 at 4:00 p.m.

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



Secretary, Board of Directors

