

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

January 18, 2023

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 January 2023, 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 Gillum, thus constituting a quorum.

Also present at the meeting, either in person or by videoconference were members of the public whose names are listed on the attached sign-in sheet; Calep Estes, Angie Hartwell, and Michael Willett of Touchstone District Services ("Touchstone"); and Nellie Connally of Allen Boone Humphries Robinson, LLP ("ABHR").

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.

Mr. Steve Pritchard commented regarding the status of construction of the Lake Dunlap dam.

Mr. Pat Irwin asked if it was possible to delay the project until September 2023.

There being no additional members of the public wishing to make public comment at this point on the agenda, Director Worth moved to the next agenda item.

MINUTES

The Board reviewed the minutes of the November 16, 2022, regular meeting. Director Norris moved to approve the minutes, as submitted. The motion was seconded by Director Mueller 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 Mueller moved to approve the bookkeeper's report and payment of invoices. Director Norris seconded the motion, which passed unanimously.

In accordance with the District's Investment Policy, the Board considered the annual disclosure statements of the District's Investment Officer and Bookkeeper as the District's bookkeeper and investment officer, respectively. 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 Norris moved to accept the disclosure statements as presented and to authorize they be appropriately filed. Director Worth seconded the motion, which passed unanimously.

UPDATE FROM ENGINEERING COMMITTEE AND MATTERS RELATED TO GUADALUPE-BLANCO RIVER AUTHORITY

Directors Mueller and Worth provided an update regarding dam engineering and design, schedule for receiving and opening bids for construction and projected start of construction schedules, including schedules for the lake draw down.

Mr. Arturo Volpe asked for information regarding contractor and bid scoring and selection protocol and discussed ensued regarding same.

Mr. Bob Woods commented regarding alternative funding options for construction.

Director Worth distributed and discussed a notice that the GBRA intends to distribute to residents providing notice of the lake draw down schedule and discussion regarding dock and property remediation ensued.

WEBSITE AND COMMUNICATION MATTERS

Director Norris reported regarding updates to the District website.

EXECUTIVE SESSION PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE

At 4:39 p.m., Director Worth announced the Board would convene in executive session to conduct a private consultation with the District's attorneys. Ms. Connally was also present during executive session.


RECONVENE IN OPEN SESSION AND AUTHORIZE APPROPRIATE ACTION

The Board reconvened in regular session at 4:46 p.m.

MEETING SCHEDULE

The Board concurred to hold its next meeting on February 15, 2023, at 4:00 p.m.

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


Secretary, Board of Directors

