

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

March 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 March, 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 Mueller, 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 and consultants 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 Worth moved to the next agenda item.

MINUTES

The Board reviewed the minutes of the February 16, 2022, regular meeting. Director Doughtie moved to approve the minutes, as submitted. The motion was seconded by Director Ewald 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 Ewald seconded the motion, which passed unanimously.

Director Doughtie next reviewed a draft budget for the fiscal year ending April 30, 2023. Following review and discussion, Director Doughtie moved to approve the budget for the fiscal year ending April 30, 2023. Director Ewald seconded the motion, which passed unanimously.

RESOLUTIONS CONCERNING EXEMPTIONS FROM TAXATION, PROVIDING FOR ADDITIONAL PENALTY FOR TAX COLLECTION COSTS AND CONCERNING TAX COLLECTION PROCEDURES

Mr. Palmer reviewed an analysis of general residential homestead exemptions and homestead exemptions for disabled persons or persons over 65 years of age.

Ms. Nesloney commented regarding taxes on her property. Following discussion, Ms. Nesloney determined that her property was not located within the District's boundary and withdrew her comment.

After review and discussion, Director Gillum moved to confirm the Board's previous decision to reject all optional exemptions. The motion was seconded by Director Ewald and carried by unanimous vote.

RENEWAL OF DISTRICT INSURANCE POLICIES

Director Doughtie reviewed an insurance renewal proposal from McDonald & Wessendorff Insurance. Following review and discussion, Director Ewald moved to approve a proposal from McDonald and Wessendorff Insurance for renewal of insurance effective April 9, 2022. Director Gillum seconded the motion, which passed unanimously.

UPDATE FROM ENGINEERING COMMITTEE

Director Ewald provided an update regarding dam engineering and design and projected start of construction schedules.

Mr. Pritchard commented regarding the progress of construction at Lake Dunlap.

ATTORNEY'S REPORT

The Board discussed Federal funding opportunities. Following discussion, Director Worth moved to authorize Director Gillum to retain a grant writer for an amount not to exceed \$5,000. Director Ewald seconded the motion, which passed unanimously.

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

There was no discussion for this agenda item.

MEETING SCHEDULE

The Board concurred to hold its next meeting on May 18, 2022, at 4:00 p.m.

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

ISI Lindsay Gillum

Secretary, Board of Directors

