

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

January 19, 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 19th day of January, 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, thus constituting a quorum. Director Worth attended the meeting by two-way videoconference, but was not counted as part of the physical 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; Terrell Palmer of Post Oak Municipal Advisors LLC; 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.

DIRECTORS ELECTION 2022

Ms. Connally discussed procedures related to the 2022 Directors Election and reviewed a Resolution Designating an Agent of the Secretary of the Board of Directors During the 2022 Directors Election Period.

Ms. Connally reported on requirements to post a Notice of Deadline to File Applications for Place on the Ballot for the 2022 Directors Election.

Ms. Connally stated that the District may contract with Guadalupe County (the "County") to conduct the District's 2022 Directors Election.

Ms. Connally discussed procedures related to the 2022 Directors Election. She reviewed an Order Calling Directors Election.

Ms. Connally discussed that Notice of Election may be required to be posted or published and provided to the County Clerk and Voter Registrar of Guadalupe County.

Following review and discussion, Director Ewald moved to (1) adopt a Resolution Designating an Agent of the Secretary of the Board of Directors During the 2022 Directors Election Period appointing Jane H. Miller as the agent of the Secretary of the Board of Directors to perform the duties of the District's Directors Election, authorize the agent to post the related notice as required, and direct that the Resolution be filed appropriately and retained in the District's official records; (2) authorize the Secretary's agent to post the notice as required; (3) to contract with the County to administer the District's election; (4) to adopt the Order Calling Directors Election and direct that the Order be filed appropriately and retained in the District's official records; and (5) to authorize the Secretary's agent to post or publish and provide to the County Clerk and Voter Registrar Notice of Election, if required, and to direct that the Notice be filed appropriately and retained in the District's official records. Director Gillum seconded the motion, which passed unanimously.

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.

MINUTES

The Board reviewed the minutes of the December 15, 2021, regular meeting. Director Gillum 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.

In accordance with the District's Investment Policy, the Board considered the annual disclosure statements of 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.

Following review and discussion, Director Ewald moved to (1) approve the bookkeeper's report and payment of invoices, as presented; (2) approve a Resolution Regarding Intent to Reimburse; and (3) accept the disclosure statements as presented and to authorize they be appropriately filed. Director Gillum seconded the motion, which passed unanimously.

UPDATE FROM ENGINEERING COMMITTEE

Director Mueller provided an update regarding dam engineering and design and projected start of construction schedules, subject to completion of United States Army Corps of Engineers testing.

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

Mr. Palmer discussed contract and tax and debt service requirements to repay the District's Texas Water Development Board funding through GBRA.

RESOLUTION ESTABLISHING ADDRESSES AND METHODS FOR TEXAS PUBLIC INFORMATION ACT REQUESTS

Ms. Connally reviewed with the Board a memorandum regarding designating addresses and methods for receipt of requests for public information under the Texas Public Information Act ("TPIA Requests"), a copy of which is attached. The Board considered designating a mailing address and an email address and approving other methods for receipt of TPIA Requests, pursuant to Section 552.234 of the Texas Government Code. After review and discussion, Director Ewald moved to: (1) adopt a Resolution Establishing Addresses and Methods for Texas Public Information Act Requests ("Resolution") to (a) designate the address of the District's official office as the mailing address and lmc001@txdistricts.info as the email address for receipt of TPIA Requests to the District, (b) approve electronic submission through the District's website, <https://www.lakemcqueeneywcid1.com>, as a method for submittal of TPIA Requests to the District, and (c) direct that the designated addresses and methods be printed on the sign displayed by the District under Section 552.205, Texas Government Code, and posted continuously on the District's Internet website; and (2) direct the Resolution to be filed appropriately and retained in the District's official records. Director Gillum seconded the motion, which passed unanimously.

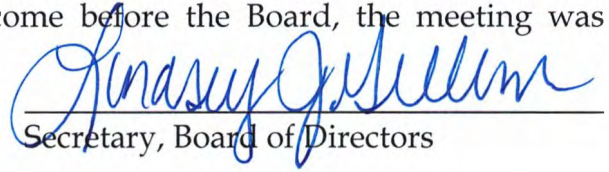
RESOLUTION IN SUPPORT OF AND APPROVING THE EXPANSION OF THE GUADALUPE APPRAISAL DISTRICT FACILITY PARKING LOT

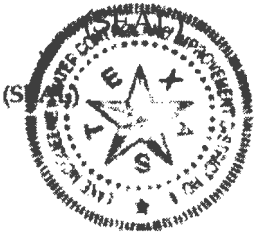
The Board considered adopting a Resolution in Support of and Approving the Expansion of the Guadalupe Appraisal District Facility Parking Lot. Following review and discussion, Director Gillum moved to approve the resolution of support. Director Ewald seconded the motion, which passed unanimously.

MEETING SCHEDULE

The Board concurred to hold its next meeting on February 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



LAKE MCQUEENEY WATER CONTROL IMPROVEMENT DISTRICT NO. 1

PUBLIC COMMENT SPEAKERS

Date: 1-19-2023

Please Sign In (PRINT CLEARLY)

NAME	ADDRESS	PUBLIC COMMENT		
		General	Agenda Item No. <u> </u>	None
Paul Overstreet	152 Lake Ridge Drive			X
STEVE PRITCHARD		COMMENT	✓ ENGINEERING	
Riley McDavit	450 Isle of View			X
BARRY HARRISON				X
Terry Westerman	160 Lake Ridge Dr.			
Richard Bailey	316 Isle of View			X
Martha Patton				X
KAREN McMILLAN				
PAUL SWOPE				
PETER BAUSER				
CATHERINE BAUSER				