

HEAR FROM PUBLIC

The Board noted that no public wished to address the Board.

WEBSITE REPORT

The Board reviewed the Website Report for the period July, 2019 – August 14, 2019, a copy of which is on file in the official records of the District.

The Board noted that no action was necessary in connection with the Website Report.

CONSTABLE'S REPORT

The Board recognized Sgt. Hodges, who presented the Constable's Report.

The Board noted that no action was necessary in connection with the Constable's Report.

FINANCIAL ADVISOR'S REPORT

Review Tax Rate Calculations and Authorize Publication of Notice

The Board next discussed calling a public hearing on the District's proposed 2019 tax rate. The Board recognized Ms. Jones, who reviewed with the Board the District's 2019 certified values and cash flow analysis based on the 2019 recommended debt service tax rate. Mr. LaRue then reviewed with the Board the process for setting the 2019 tax rate, noting that the District must hold a public hearing for discussion of the proposed tax rate and then adopt the tax rate.

The Board then discussed setting a meeting date for conducting the public hearing and setting the tax rate. It was the consensus of the Board to schedule such meeting Tuesday, September 24, 2019, at 6:30 p.m., at which meeting the District would consider setting the tax rate for 2019.

Upon motion by Director Pratt, seconded by Director Walker, and after full discussion, the Board voted unanimously to authorize the publication of the Notice of Public Hearing on Tax Rate, scheduled for September 24, 2019, at 6:30 p.m., and to publish a proposed total tax rate for 2019 of \$0.68 per \$100 of assessed valuation, along with a tax rate and levy analysis as required by Chapter 49 of the Texas Water Code.

TAX ASSESSOR-COLLECTOR'S REPORT

The Board recognized Mr. Ferrier, who presented to and reviewed with the Board the Tax Assessor-Collector's Report for July 2019, a copy of which is on file in the official records of the District. Mr. Ferrier also reviewed with the Board a list of accounts for write-off.

Upon motion by Director Pratt, seconded by Director Walker, and after full discussion, the Board voted unanimously to approve the Tax Assessor-Collector's Report and the accounts for write-off.

ENGINEER'S REPORT

The Board recognized Mr. Beck, who presented to and reviewed with the Board the Engineer's Report, a copy of which is on file in the official records of the District. Mr. Beck advised that the Abandonment of Easements for the Terpstra tract are ready for execution on behalf of the District; however the Developer's Bank will have to execute the Lienholder Consent and Subordination before the documents can be recorded in the Real Property Records.

Upon motion by Director Pratt, seconded by Director Walker, and after full discussion, the Board voted unanimously to approve (1) the Engineer's Report; and (2) abandonment of easements and acceptance of new easements.

BOOKKEEPER'S REPORT

The Board recognized Ms. Busboom, who submitted to and reviewed with the Board the Bookkeeper's Report, invoices submitted for payment, and the Investment Report, copies of which are on file in the official records of the District.

Upon motion by Director Walker, seconded by Director Pratt, and after full discussion, the Board voted unanimously to approve (1) the Bookkeeper's Report; (2) payment of invoices; and (3) Investment Report.

Debt Service

The Board then discussed the District's debt service funds.

Upon motion by Director Doll seconded by Director Pratt the Board authorized Director Doll with work with Mr. LaRue regarding reimbursing the General Operating Fund with funds from the Capital Projects Funds.

OPERATOR'S REPORT

The Board recognized Mr. Clark, who submitted to and reviewed with the Board the Operator's Report and a description of the steps necessary to install and activate an interconnect with NWHC MUD 36. A copy of the Report is on file in the official records of the District.

Upon motion by Director Walker, seconded by Director Pratt, the Board voted unanimously to approve the Operator's Report and approve writing off the delinquent account.

DIRECTOR DOLL

The Board noted that Director Doll entered the meeting.

PRESIDENT'S REPORT

No report was offered.

APPROVAL OF MINUTES

The proposed Minutes of the meeting of the Board held July 23, 2019, previously distributed to the Board, was presented for consideration and approval. The Board noted that the Minutes of the August 7, 2019, meeting had not been presented for review.

Upon motion by Director Pratt, seconded by Director Walker, and after full discussion, the Board voted unanimously to approve the Minutes of the meeting held July 23, 2019, as presented.

ATTORNEY'S REPORT

Normandy Forest

The Board reviewed a questionnaire submitted to the District by Normandy Forest HOA and discussed the responses thereto.

Upon motion by Director Pratt, seconded by Director Walker, and after full discussion, the Board voted unanimously to approve a response to the HOA questionnaire.

Director Lot

The Board next considered transfer of the Director lot owned by Tim Green.

Upon motion by Director Pratt, seconded by Director Walker, and after full discussion, the Board voted unanimously to approve transfer of the Director's lot owned by Tim Green to the District.

Email Accounts

Mr. LaRue next discussed with the Board new legislative requirements regarding Director communications, which become effective September 1, 2019, noting that the District is required to archive all communications involving District business. Mr. LaRue advised that Director email accounts are included in the Contract the District has with Off Cinco; however, the cost of each email account would increase from \$5 per account to \$10 per account.

Upon motion by Director Walker, seconded by Director Bennett, the Board voted unanimously to approve use of the District email accounts for the Directors and to approve the Addendum to the Off Cinco Contract.

Closed Session

Upon motion by Director Doll, seconded by Director Walker, and after full discussion, the Board voted unanimously to convene in closed session to discuss the pending potential litigation with Meadowhill Regional Municipal Utility District.

Open Session

Upon motion by Director Doll, seconded by Director Walker, and after full discussion, the Board voted unanimously to reconvene in open session at 8:18 p.m.

Upon motion by Director Doll, seconded by Director Pratt, and after full discussion, the Board authorized President Osteen to send a letter to Meadowhill expressing the District's concerns regarding bills and services.

Upon motion by Director Doll, seconded by Director Walker, and after full discussion, the Board authorized releasing checks to Meadowhill Regional MUD.

ADJOURNMENT

There being no further business to come before the Board, upon motion made, seconded, and approved unanimously, the meeting was adjourned.

PASSED, APPROVED, AND ADOPTED, this 24th day of September, 2019.

Richard C. Hill
Secretary, Board of Directors

(SEAL)

