

Board of Directors Meeting
September 24, 2024

Present: Kathy Dodd, Alex Rossler, Janette Simons, John Harris, Nanci Essary, Cole Lilley and Steve Farabaugh.

Guests: Bobby Simons, Daphne King.

Call to Order: Open Meeting convened at 5:56 pm. President Dodd presiding.

John Harris executed and filed the Statement of Officer with the District and took the Oath of Office to become a Director of the Board for the unexpired term ending 2025.

Public Comments: None

Review and Approve Minutes from previous meetings: Vice-President Rossler made a motion to accept the minutes of the August 27, 2024 meeting. Secretary Simons seconded. All approved. Motion carried.

Water Master Plan: Steve Farabaugh with AtkinsRealis Engineering presented the water master plan. Steve explained the system's strength and where deficiencies are located through the use of the hydraulic model that was created for the district. Steve also discussed the Capital Improvement Projects listed in the master plan and the probable costs associated with those projects.

Executive Session: Secretary Simons made a motion to close the regular session at 8:18pm. Director Harris seconded. All approved. Motion carried.

Open Session: Vice-President Rossler made a motion to leave closed session and resume the open meeting at 8:50pm. Secretary Simons seconded. All approved. Motion carried.

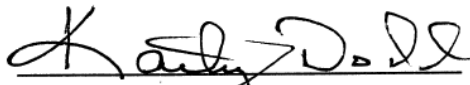
Director Harris made a motion authorizing legal counsel to file a lawsuit in Travis County District Court on behalf of the District seeking judicial review of the order of the Public Utility Commission of Texas granting streamlined expedited release of a 176.75-acre tract of land owned by Blue Star Land LP in PUC Docket No. 55582, and directing counsel and general manager to prosecute such lawsuit. Secretary Simons seconded. All approved. Motion carried.

Secretary Simons made a motion authorizing legal counsel to file a lawsuit in Travis County District Court on behalf of the District seeking judicial review of the order of the Public Utility Commission of Texas granting streamlined expedited release of a 53.403-acre tract of land and a 39.502-acre owned by Squeaky Lomas LP in PUC Docket No. 55807, and directing counsel and general manager to prosecute such lawsuit. Director Harris seconded. All approved. Motion carried.

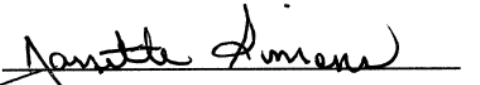
Secretary Simons made a motion to accept the manager's reports. Vice-President Rossler seconded. All approved. Motion carried.

The board reviewed and signed off on the bank statement.

Vice-President Rossler made a motion to adjourn the meeting at 8:56 pm. Director Harris seconded. All approved. Motion carried.



President, Kathy Dodd



Secretary/Treasurer, Janette Simons