

Special meeting

Monday August 14, 2023

10224 Fairview Drive Conroe Texas 77385

1. Call meeting to order by presiding officer.

Meeting Called to order by Director Schoop at 9:00 am.

2. Roll Call of Directors and establish a quorum.

Director Mercer took roll call, Director Merceri, Director Ramsour, Director Schoop, and Director Shannon all present

Darcy Tramm with A-1 Utility, Lesley Reel with L squared Engineering, District Engineer, Larry Foerster, MUD Board general counsel.

Public in attendance: Lacie Whorley

3. Discuss and take record vote on Proposed Property Tax Rate

Director Schoop made a motion to vote for lowering Property Tax Rate to 0.2800. Director Merceri seconded. Director Ramsour voted "No" and Director Shannon voted "No." Motion failed for lack of a majority vote of three.

Director Ramsour then made a motion to vote for lowering Property Tax Rate to 0.2771. Director Shannon seconded. Director Schoop voted "No" and Director Merceri voted "No." Motion failed for lack of a majority of three.

After further discussion, Director Ramsour then made a motion to vote to lower Property Tax Rate to 0.2775. Director Shannon seconded, and all in favor; motion to Propose Property Tax Rate change to 0.2775 will be up placed on the public notice and for a final vote at next board meeting.

4. Discuss and take possible action on agreement between District and Barrie Claus at 410 Springwood.

Director Schoop made a motion to approve the memorandum of agreement between District and Barrie Claus that was approved by the board at its April meeting. Director Merceri seconded Director Ramsour abstained, and Director Shannon voted "yes." Motion passed.

5. Update on the pending deed restriction litigation regarding 426 Springwood Drive and take action, if necessary.

Director Schoop will ask homeowner Brendan McGloin to pay \$2,975 in lawyer fees, and District will drop litigation if payment plan is reached. Tabled to next meeting.

6. Discuss and take action on proposals to connect District office to emergency power

Director Schoop made a motion to approve quote of \$17,450.00 from Allphase Control Systems to connect MUD building to generator. Director Merceri seconded. After discussion, Director Ramsour voted "No" and Director Shannon voted "No." Motion did not pass with majority vote, will be tabled to next meeting when full board is present.

7. Discuss and take action on any additional changes to the Amended Rate Order.

Director Ramsour made a motion to accept the changes of the Amended Rate Order with the date changes of August 24, 2024 approval and effective date of October 1, 2024. Director Shannon seconded and all voted in favor. The formal approval will be at the August 24 board meeting after the public hearing that evening.

8. Discuss and take action on possible candidates for Board Vacancy.

Lacie Whorley showed interest in being on the board, and presented the board her qualifications to serve. Director Ramsour made a motion to approve Lacie Whorley as a new board member to fill the vacant position of Alanna Hardage for the balance of her term. Director Shannon seconded, all members voted in favor. Ms. Whorley will be signing the necessary documents as a new board member.

9. Adjourn.

Director Ramsour made a motion to adjourn the meeting. Director Shannon seconded and all in favor. Meeting adjourned at 9:55 am

Meeting minutes prepared by Director Merceri, Board Secretary