

**SONTERRA MUNICIPAL UTILITY DISTRICT
MINUTES OF BOARD OF DIRECTOR'S MEETING**

September 16, 2019

THE STATE OF TEXAS §
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COUNTY OF WILLIAMSON §

A meeting of the Board of Directors of Sonterra Municipal Utility District was held on September 16, 2019, at 113 Limestone Terrace, Jarrell, Texas. The meeting was open to the public and notice was given as required by the Texas Open Meetings Act. A copy of the Certificate of Posting of the notice is attached as **Exhibit "A"**.

All of the members of the Board were present, as follows:

John Faske	-	President
Tom Slowbe	-	Vice President
Darrell Goldman	-	Secretary
Camy Lenn Reynolds	-	Assistant Secretary
Menashe "Manny" Akiva	-	Assistant Secretary

Also present at the meeting were Andy Bilger of Vecindario Management, LLC; Jason Jones of Jones-Heroy & Associates, Inc. ("*JHA*"); Lisa Rickert of Municipal Accounts and Consulting, LP; Dennis Hendrix and James Wills of Crossroads Utility Services, Inc. ("*Crossroads*"); Edward Castro of Landscape Design and Lawn Care by Eddie; Steve Montgomery and Mandy Montgomery of HydroPro Solutions; Chris Tschirhart, Tricia Shafer, Alyssa Stephenson and Patricia Wells, residents of the District; and Sue Brooks Littlefield of Armbrust & Brown, PLLC.

Director Faske called the meeting to order at 6:00 p.m. After the Pledges of Allegiance to the United States and Texas flags, Director Faske stated that the Board would receive any Board member remarks or citizens communications. There being no Board member remarks, Director Faske recognized Steve Montgomery, who stated that he was the sales manager for HydroPro Solutions, a Georgetown-based company that provided technology-based information services for utilities and was present to introduce himself.

There being no one else who wished to address the Board, Director Faske stated that the Board would discuss the District's 2019-2020 budget and 2019 tax rate. Ms. Littlefield noted that the District's financial advisor had recommended that the Board adopt a total tax rate of \$0.9475 per \$100 assessed valuation, which was the same as the current tax rate, and that the total tax rate be allocated \$0.8240 to debt service and \$0.1235 to operations and maintenance. Director Faske then opened the public hearing on the District's 2019 tax rate and inquired if there was anyone present who wished to address the Board on the matter of the District's tax rate. There being no one, Director Faske closed the public hearing.

Ms. Rickert then reviewed the proposed fiscal year 2019-2020 budget with the Board, noting that it was the same budget that had been presented at the prior Board meeting. She pointed out that the budget would be supported by the proposed operations and maintenance tax rate of \$0.1235 and recommended approval of the budget. Upon motion by Director Goldman and second by Director Reynolds, the Board voted unanimously to adopt the Resolution Adopting Budget attached as **Exhibit "B"**, incorporating the budget as presented.

Director Slowbe then moved that the Board adopt a tax rate of \$0.9475 per \$100 assessed valuation, allocated \$0.8240 to debt service and \$0.1235 to operations and maintenance, as recommended, and approve the Order Levying Taxes attached as **Exhibit "C"**. Upon second by Director Goldman, the motion was adopted, with all of the Directors present and voting "yes".

Director Faske then stated that the Board would consider approving the minutes of the August 19, 2019 Board meeting. Upon motion by Director Goldman and second by Director Reynolds, the Board voted unanimously to approve the minutes.

Director Faske then stated that the Board would consider the proposal from McCall Gibson Swedlund Barfoot PLLC for audit services for the fiscal year ending September 30, 2019 attached as **Exhibit "D"**. After discussion, upon motion by Director Goldman and second by Director Slowbe, the Board voted unanimously to approve the proposal. Ms. Littlefield then called the Board's attention to the Standard No. 99 Fraud Questionnaire that had been provided by the auditor in connection with preparation of the 2019 audit. The Directors reviewed the Questionnaire and confirmed that none of them were aware of any fraud or suspected fraud affecting the District. Ms. Littlefield encouraged the Board members to contact the District's auditor if they had any questions or concerns about the subjects raised in the Questionnaire.

Director Faske stated that the Board would next receive the manager's report and recognized Mr. Bilger. Mr. Bilger reported that the District's water usage was still high and noted that, obviously, the weather was still very hot and this created a lot of pressure on the system. He explained that Well No. 2, the District's second largest Edwards Aquifer Well which produced some of the District's best quality water, had been down for three to four weeks which had required use of the District's Trinity Well, which was the well that just recently had begun being operated and which produced an inferior quality of water, high in sulfides, which affected the smell. He noted that there were two water plants in the District and that the majority of the eastern part of the District was receiving water with Trinity Well water mixed in. Mr. Bilger stated that the water had been tested and was within legal parameters, but it was not as good a quality water as the District would like. He explained that he and Mr. Jones had been working on an interconnect to obtain water from the City of Jarrell, but that this was still about seven days away from being available. He added that the Lone Star Regional Water Authority ("LSRWA") line was nearing completion, and was currently being filled with water and tested, and that this line could be used in the interim to provide about 53 gallons per minute ("gpm") of water through the Jarrell interconnection, which was the first step in addressing some of the odor issues. Mr. Bilger also stated that he expected that running the Trinity Well would help ameliorate the issue. He stated that there had been a lot of calls from residents regarding the odor issue. Director Slowbe asked when Well No. 2 would be back on line and Mr. Jones responded that this was the sixth time, in six years, that the Well No. 2 pump had gone down and so, instead of replacing it with the same pump, he was investigating other options. Mr. Hendrix called the Board's attention to the timeline of repairs on Well No. 2, attached as **Exhibit "E"**. Mr. Jones summarized that the well had experienced problems back to 2014 and that it could have been placed back in service quicker, but he felt the District needed to do data collection so it would stay in service longer. Mr. Jones added that he thought the problem was that the well was about 500 feet deep and the pump couldn't be located as deep as it should be because this portion of the aquifer was cavernous and so the pump was sucking air. He stated that he thought the District needed a smaller pump that was located deeper. Mr. Bilger added that it was frustrating to keep revamping the well when the District would soon have a more reliable surface water supply, but he felt it was important to have the wells as back-ups in case, for example, there was a pipeline break. He also reminded the Board that the plan was to mix the ground water and surface water supplies to provide an improved quality of water. Mr. Jones stated that it wouldn't be cost-effective to try to re-drill the well as this would cost as much as a

new well. Mr. Jones added that, although 53 gpm was not much, the Jarrell water had very low fluoride. He explained that the Trinity Well water was being blended with the Edwards Aquifer Well water to reduce fluoride levels and the Jarrell water would allow the District to reduce the amount of Trinity Well water being used.

Mr. Bilger then reported that the Library was being well-utilized by the community. Director Slowbe stated that usage had increased from about 40 in the first month, to 300 in the second month and now was even more. Mr. Bilger added that the Library had a good group of volunteers and the biggest issue was to get enough volunteers to allow the Library to stay open longer. He stated that the Library had asked for approval of a number of things that it would like to move forward with. First, he stated, the Veterans of Foreign Wars would like to donate a flagpole for the building and the Library would like to place it on the west side of the building. Director Slowbe stated that the Library would like to have access to power so it could light the flag and keep it up at night. Mr. Bilger responded that there was electric available, although the Library would need to do an extension. He then stated that the Library also wanted to install a book drop, which would be bolted into the existing patio. Mr. Bilger stated that this would be a big help to the Library and its patrons, since it would provide a way to return books when the Library was closed or it was raining, and recommended approval. Director Faske asked if the Board could get more information on the flagpole. Mr. Bilger responded that it would be a factory-made pole. He then reminded the Board that the Library had received an offer for the donation of a lot of historical information regarding the City of Jarrell and proposed that the Library be allowed to store it in one of the offices that was not currently being used. Mr. Bilger added that he felt it was desirable to utilize the building for the community and there was a potential that this historical information would be lost if the Library did not accept it. Mr. Bilger then stated that, finally, the Library would like to be able to hang art on the wall in the foyer and sometimes have art shows in the foyer on the weekend. Director Slowbe stated that there would be an art hanging system, called a French cleat, that he felt could be utilized in the District meeting space as well. Director Slowbe moved approval of the flagpole, the book drop, the storage of the historical information, and the art-hanging system. Upon second by Director Reynolds, the motion was unanimously adopted. Mr. Bilger stated that the Library would also be having some fundraisers over the next few months and encouraged the Board's participation.

Mr. Bilger then reminded the Board that the District's mowing and landscape services agreements expired September 30th. He stated that he had been very pleased by the performance of Edward Castro's company, which had done an excellent job and also taken a lot of work off the District's staff. He added that, by the end of the year, the District would have added 15 to 20 more acres of ponds as well as a mile or more of drainage channels. He stated that he had solicited a proposal from Mr. Castro for the same scope of work as under the Green Planet Scapes landscaping contract and called the Board's attention to the pricing summary attached as **Exhibit "F"**. He stated that the pricing was a discount from the amount for a new bid, just to get the business, since Mr. Castro's crews were already on site. He noted that this pricing did not include things like color-changes, but pointed out that this work wouldn't be required until Spring. Director Faske asked if the scope of work included irrigation checks and Mr. Bilger responded that it did. He proposed a month-to-month contract to allow the District to see how it went. Ms. Littlefield suggested a short-term contract through December, which would avoid the Board's needing to revisit the agreement every month, and then get pricing for the additional scope. Director Faske stated that he felt the cost of mulch was a little high, but everything else was in line. Mr. Bilger stated that Mr. Castro's crews would also collect all of the trash out of the parks. Director Faske asked if the scope included tree trimming along Sonterra Boulevard and Mr. Castro responded that it did in the areas his crew would maintain and that they would raise up the canopy and remove suckers. Mr. Castro also clarified that the price for mulch included delivery, installation and clean up, including hauling off and disposing of old mulch. After discussion, upon motion by Director Slowbe and second by Director Akiva, the

Board voted unanimously to approval the renewal of the Mowing Services Agreement attached as **Exhibit “G”** and to approve the award of a contract for landscape maintenance services for the period October 1, 2019 through December 31, 2019, consistent with **Exhibit “H”**, to Mr. Castro’s company.

Director Faske stated that the Board would next discuss District security. He called the Board’s attention to the security report from Williamson County included in the meeting packet. Director Slowbe stated that he had increased the patrol hours from 80 to 100 per month as authorized at the last Board meeting. He reported that the deputies were now doing some overnight patrols, noting that there had been a couple of break-ins. He added that these additional hours also allowed the deputies to increase their presence. Mr. Bilger stated that the County road project was expected to take eight to ten more weeks. Director Faske noted that the tickets and warnings that the deputies reported the prior month were more than the City had issued in a whole year. Director Slowbe concurred and stated that he was extremely happy with the County’s performance. He noted that he had gotten questions about the pothole and also about the turn lane in front of McDonalds. Director Reynolds added that people were also going out the entrance. Mr. Bilger stated that the City had agreed to pay about \$1 Million to the County for repair of the roads and that the County would maintain Quarry Rim and Limestone Terrace, but Sonterra Boulevard was still in the City. He stated that the manhole had been filled, but Director Reynolds stated that it was already potholed again. Director Slowbe stated that this was a drainage issue. Mr. Bilger agreed and stated that the same issue affected Condra Lane and that residents should call the County with complaints.

Director Faske then stated that the Board would discuss park and recreational facilities. Director Slowbe reported that the Park and Trails Subcommittee should receive a close to final version of the park plan at its next meeting on September 20th and, at that time, would prioritize proposed improvements, noting that there had been a lot of good community input, which he expected to be able to present at the next Board meeting. He stated that this plan would enable the District to apply for some grants and provided a good start in identifying community needs. He pointed out that the District had no park facilities south of FM 313 and had just started constructing trails, which was a huge undertaking. Director Slowbe noted that the plan outlined about four miles of trails could be provided within the District over the next ten years. He stated that he would have the plan for the next Board meeting and would provide copies to Ms. Littlefield for the Board’s meeting packets.

Director Reynolds then stated that she had some questions regarding the pool hours and staff. She noted that, currently, the pools were open through August and that adult swim was offered for three hours each morning during this time. She pointed out that, when the pools were limited to adult swim, no families were able to utilize the pools. Director Reynolds stated that she had asked the pool manager about this and been told that there were eight to ten adults who swam during the Adult Swim on a consistent basis. She stated that she preferred to take her family to the pool before it got so hot and thought others probably did as well and so had sent out a one-day Facebook poll. She reported that 115 people took the poll and 77 said they would come to the pools with their families between 9am and noon, so this seemed to be something that residents would utilize. Director Reynolds suggested opening one pool for adult swim and allowing the other pool for families. Mr. Bilger stated that it would also be easy to add lane dividers to the pool. Director Reynolds asked why the District needed lifeguards, if this was an expense issue, and the Board then discussed “swim at your own risk”. Mr. Bilger confirmed that this was an insurance issue, but added there was also an issue with adult supervision, noting that there had been problems with kids being simply dropped off at the pool. Mr. Bilger also stated that the hours hadn’t been looked at for several years and could be changed. Director Reynolds suggested extending the hours the pools were open through the season. The Board discussed difficulties in getting lifeguards to work once school was back in session. After further

discussion, the Board agreed that Director Reynolds would serve as the Board's Pool Subcommittee and would be authorized to bring back recommended changes for the Board's review.

Director Faske then stated that the Board would receive the District operator's report. Mr. Hendrix presented Crossroads' report, attached as **Exhibit "I"**. He stated that, as of the end of August, the District had 2,056 occupied single-family connections, an estimated population of 6,168, and a total of 2,531 accounts and that there had been 87 new taps sold in August and 363 for the year. Mr. Hendrix reported that all lab results had been satisfactory and that there had been a water loss of 1.10% during the prior reporting period. He also reported that 14 accounts totaling \$954.08 had been written off and sent for collection. He stated that there currently was no pump and haul being done. He then called the Board's attention to the proposal from Hydro Resources attached as **Exhibit "J"**, noting that this was the same contractor that did Well No. 4. He recommended that the Board approve the proposal to do a 72-hour pump test on Well No. 2. Director Faske asked about installing a "pump saver" and Mr. Hendrix indicated that this was already in place. Director Slowbe noted that Well No. 2 was one of the District's primary wells and Mr. Hendrix agreed. Director Faske stated that it appeared that this proposal did not include the cost of a new pump. Mr. Jones confirmed that the proposal was just for the investigation, but added that the proposal was for time and materials, with a not to exceed amount. The Board then discussed the fact that it was anticipated that a new pump would cost \$40,000 to \$50,000 and that Well No. 2 was going to be needed in the future, in part because well water was significantly less expensive than surface water. Director Slowbe stated that he felt this proposal would ultimately be cost-effective given how many times the well had been down over the last six years. Director Faske stated that, once surface water was available, the District wouldn't be pumping from the well full time. Mr. Jones stated that the goal was to utilize ground water to reduce the cost of surface water, so having the well was worth about \$1,000 per day to the District. Mr. Wills stated that he had gone through this process and having the redundancy was valuable in order for the District to be more drought resistant. Mr. Jones stated that a 36 hour pump test cost several thousand dollars and that this test was for 72 hours and the contractor would supply and set the pump and then remove the pump when it was done, which was a lot of extra work. Upon motion by Director Slowbe and second by Director Goldman, the Board voted unanimously to approve the proposal.

Mr. Hendrix then explained that he had engaged someone to replace the light that was out at the top of the water storage tank, but had found that the wiring had been damaged by the lightning strike and that it would cost around \$900 to pull new wire through the top. The Board directed Mr. Hendrix to complete the repair, and then to assemble the total cost of repairing all of the damage resulting from the lightning strike and to submit those costs as an insurance claim.

Mr. Jones then stated that he would authorize Hydro Resources to proceed with the 72 hour pump test and asked that the Board consider also granting authorization to proceed with the pump replacement at a cost not to exceed \$50,000. Upon motion by Director Faske and second by Director Slowbe, the Board voted unanimously to authorize Director Reynolds to serve as the Board's representative in connection with the proposed new pump, with authorization to approve the pump replacement at a cost not to exceed \$50,000.

Mr. Hendrix confirmed that the reverse osmosis system was working well. He stated that the gravity main to the City of Jarrell was now in use. He also confirmed that the fluoride test results remained below 4.0 mg/l. Director Reynolds asked about the maintenance of the fire hydrants. Mr. Hendrix reported that the fire department did some flushing and had scoured the mains resulting in discolored water. After discussion, the Board directed Mr. Bilger to contact the fire department about what had happened, noting that there was no contract with the Fire

Department in place and that the timing was poor since this was a high water use period, and the work had also been poorly done, in that it had affected the District's water supply. The Board directed Mr. Hendrix to bring a proposal for fire hydrant inspection and maintenance from Crossroads to the next Board meeting.

Director Faske stated that the Board would next discuss water, wastewater and rate matters. Mr. Jones called the Board's attention to the blending plan approval letter from the Texas Commission on Environmental Quality ("TCEQ") attached as **Exhibit "K"**. He stated that there would be some notices to the residents required when the District converted to chloramines and that he would coordinate with Crossroads before the notices were sent. He stated that he would like to test the new equipment and be able to give customers a firm date for the transition.

Mr. Jones then stated that he still hadn't heard anything further from the City on the status of the wastewater plant expansion project. He stated that the City was trying to get some temporary measures in place to get the basins in service. He then called the Board's attention to the letter regarding wastewater winter-averaging attached as **Exhibit "L"** and noted that, based on these numbers, the District's monthly wastewater bill would be about \$79,000. He stated that this would be an increase, because the flow meter had been reading low. Mr. Jones confirmed that this cost had been accounted for in the budget. He also stated that he would be meeting with the City on the new billing methodology and expected the District would go to the new system at the beginning of the new fiscal year. The Board agreed that the District's customers should be educated on the winter-averaging system and directed Mr. Bilger to prepare an article to be placed on the District's website. Mr. Hendrix stated that Crossroads would include a notice on the customers' utility bills during the winter-averaging period.

Ms. Littlefield then confirmed that the Agreement for the Provision of Retail Water and Wastewater Services with Cool Water Partners, LP and Cool Water Municipal Utility District was now fully executed. She stated that a request for retail service had been received from Sonwest Co. for 1,800 living unit equivalents for a project called Eastwood and called the Board's attention to the letter attached as **Exhibit "M"**. Mr. Bilger stated that Eastwood would be a district located contiguous to the District. He explained that service to Eastwood would involve reservation payments for a period of time and then be structured similarly to the Cool Water agreement. He added that the retail agreements would essentially remove about \$8 Million of debt from the District and transfer that debt to the new districts. He asked for authorization to enter into negotiations for the Eastwood agreement. Director Faske noted that this resale was the concept at the time the District purchased the additional capacity. Mr. Bilger agreed, noting that these additional customers would also provide economies of scale. Director Faske asked about charging the new customers for LSRWA water supply while the District's customers paid for ground water. Ms. Littlefield stated that this had been discussed, but, because the water supply would be blended and the system would be one system, Mr. Joyce had instead structured the rates for Cool Water with a rate differential and, based on current rates, a customer in Cool Water would pay \$16.00 more per month than a customer in the District. After discussion, Director Faske moved that the Board authorize proceeding with the Eastwood service agreement. Upon second by Director Slowbe, the motion was unanimously adopted.

Director Faske then stated that the Board would receive the bookkeeper's report. Ms. Rickert called the Board's attention to the check register attached as **Exhibit "N"**, the supplemental check register attached as **Exhibit "O"**, and a funds transfer to move about \$550,000 from checking to TexPool. Ms. Rickert also reviewed a transfer from the Lockbox account, and the activity in the Park and Pool account. She also called the Board's attention to the payments out of the bookkeeper's account, noting that these were time sensitive payments made between meetings. Ms. Rickert noted that the District currently had total cash of just

about \$6.5 Million. She reported that the District was 99.46% collected on its 2018 taxes through July. She called the Board's attention to the budget comparison, noting that the District had about an \$809,000 surplus with two months remaining until the end of the fiscal year. After discussion, Director Faske moved to approve the bookkeeper's report and the payments and transfers as presented. The motion was seconded by Director Goldman. Director Akiva then asked about several invoices. Ms. Rickert responded to his questions and Mr. Jones explained that the checks to TTE that Director Akiva had asked about were pay estimates for the water plant upgrade project. After further discussion, the motion was unanimously adopted.

Director Faske then recognized Mr. Jones for the purpose of receiving the engineer's report. Mr. Jones called the Board's attention to his report, attached as **Exhibit "P"**. He then presented Change Order No. 4B in the amount of -\$2,601, attached as **Exhibit "Q"**, for Sonterra West Section 11, Phase 3 and Sonterra West Section 12B and recommended approval. He stated that the Change Order was a replacement of Change Order No. 4 in the amount of \$2,060, approved in May. He explained that the contractor didn't get a pay estimate amended to include the Change Order in a timely manner and so was now deducting that increase and writing the additional cost off. Upon motion by Director Faske and second by Director Goldman, the Board voted unanimously to approve the Change Order. Mr. Jones then presented Pay Estimates No. 11, 12 and 13-Final in the amounts of \$51,717.82, \$272,468.09, and \$76,144.50, respectively, attached as **Exhibits "R", "S" and "T"**, and recommended approval and acceptance of the project for operation and maintenance. He confirmed that all field work and paperwork were now complete. Upon motion by Director Faske and second by Director Goldman, the Board voted unanimously to approve the Pay Estimates and to accept the project.

Mr. Jones then presented Pay Estimates No. 1 and 2 in the amounts of \$23,400 and \$74,523.61, attached as **Exhibits "U" and "V"**, and Change Order No. 1 in the amount of \$16,500, attached as **Exhibit "W"**, for the Water Treatment Plants No. 1 and 2 upgrades and recommended approval. He noted that this was the contract TTE was working on. He stated that there was a lot of support material because Pay Estimate No. 2 included stored materials. He stated that the change order was necessary because there had been a design change to provide a top-filled water supply. He stated that this would be an outside line, which was not ideal, but was necessary to maximize aeration of the water. Director Faske asked if the line would be winterized and Mr. Jones responded that it was a steel line. Upon motion by Director Faske and second by Director Slowbe, the Board voted unanimously to approve the Pay Estimates and Change Order.

Mr. Jones then presented Pay Estimate No. 4 in the amount of \$680,221.13 and Change Orders No. 5 and 6 in the amounts of \$4,900 and \$13,300, attached as **Exhibits "X", "Y" and "Z"**, for Sonterra West Bailey Park Phase I and IV and Sonterra West Section 7, Phase 2A-1, Block 12, Lot 34 and recommended approval. He stated that Change Order No. 5 was to repair a water services line hit by Dig Tech in Section 12 and excavation and location of the irrigation at the traffic circles and that Change Order No. 6 was for the installation of access gates at the fence crossings, 1801 CR 332 easement access drive and related items along the Section 12B offsite wastewater interceptor. Director Faske asked if Dig Tech was being backcharged and Mr. Jones stated that it was not, because it had completed its work and had not caused the damage, but stated that Change Order No. 5 would not be reimbursable. After discussion, upon motion by Director Faske and second by Director Slowbe, the Board voted unanimously to approve the Pay Estimate and Change Orders, with the caveat that Change Order No. 5 would not be reimbursable.

Director Faske then stated that the Board would receive an update on the LSRWA rate study. Mr. Jones stated that Mr. Joyce was now working on the District's rate study. He also reported that the District had received payment of the backcharge to Austin Underground for

irrigation repairs before that contractor was released, but the LSRWA had not finalized the other contractor, S&J Construction, so that backcharge was pending.

Mr. Jones stated that, ideally, there would be an agreement between all of the participants for the proposed emergency water interconnect and that this was the ultimate goal, but explained that an interconnect before the LSRWA pipeline was in service and would allow the City to supply water to the District on an emergency basis. He stated that the TCEQ had approved it, a copy of the approval is attached as **Exhibit "AA"**, and the City had provided a letter confirming the rate, attached as **Exhibit "BB"**. Upon motion by Director Faske and second by Director Slowbe, the Board voted unanimously to authorize negotiation and execution of the proposed interconnect agreement.

Director Faske then recognized Ms. Littlefield for purposes of receiving the attorney's report. Ms. Littlefield updated the Board on her pending directives. She recommended approval of the Website Development and Maintenance Agreement attached as **Exhibit "CC"**, which she explained was updated to include a requirement that all legislatively required postings be posted on the website. She reported that the Wireless Communications Facilities Lease Agreement with Heritage Broadband LLC was very close to being finalized, but there still were a few issues that had not yet been addressed because Heritage's owner had been called out of town unexpectedly due to a death in his family. Ms. Littlefield reported that BLX Group had confirmed that there had been no yield restriction violations in connection with the District's 2009 bond issue. She then recommended that the Board delegate authority to call special meetings and reschedule meetings to a designated Board member. She explained that, the Open Meetings Act had been amended and now appeared to prohibit polling the Board for purposes of setting or rescheduling a meeting. After discussion, the Board agreed that the Board President or, in his or her absence, the Vice President, would have the authority to call or reschedule Board meetings.

At 7:47 p.m., Director Faske stated that the Board would convene in executive session to receive legal advice regarding pool personnel matters as authorized by Section 551.071 of the Texas Government Code. At 8:00 p.m., the Board reconvened in open session and Director Faske announced that no action had been taken in executive session.

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



Darrell Goldman
Secretary, Board of Directors

Date: September 16, 2019