

**BLOCK HOUSE MUNICIPAL UTILITY DISTRICT
MINUTES OF BOARD OF DIRECTORS' MEETING**

November 20, 2018

THE STATE OF TEXAS §
 §
COUNTY OF WILLIAMSON §

A special meeting of the Board of Directors of Block House Municipal Utility District was held on November 20, 2018, at 2600 Block House Drive South, Leander, 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"**.

The roll was called of the members of the Board:

Vanessa Longoria-Carter	-	President
Cecilia A. Roberts	-	Vice President
Rayan Horak	-	Secretary
Ursula Logan	-	Treasurer
Byron Koenig	-	Assistant Secretary

All of the members of the Board were present, except Director Logan, thus constituting a quorum. Also present at times during the meeting were Steve Bennett, Director-elect; and Jenn Scholl of Armbrust & Brown, PLLC ("A&B").

Director Longoria-Carter called the meeting to order at 6:33 p.m. and welcomed those present. Director Longoria-Carter asked that anyone who wished to address the Board fill out a Community Comment form and state his or her full name before making oral comments.

Director Longoria-Carter stated that the Board would next consider taking action regarding the election-related items on the Supplemental Agenda. She announced the results of the election based on the official election returns, and stated that Ursula Ann Logan had received 708 votes, Steve Bennett had received 695 votes, Bryon Koenig had received 620 votes, Vanessa Lynn Longoria-Carter had received 460 votes, David Shoemaker had received 455 votes, Sherry L. Powell had received 433 votes and Jennifer DeBakey had received 328 votes, resulting in the re-election of Director Logan and Director Koenig to the Board and the election of Mr. Bennett to the Board. Upon motion by Director Roberts and second by Director Horak, the Board voted unanimously to adopt the Order Canvassing the Returns and Declaring the Results of Block House Municipal Utility District November 6, 2018, Director Election attached as **Exhibit "B"**.

Director Longoria-Carter then stated that the Board would consider approving the Statement of Elected/Appointed Officer, Oath of Office, and Official Bond for Director Koenig and Director Bennett. Ms. Scholl noted that consideration of the Statement of Elected/Appointed Officer and Oath of Office for Director Logan would be postponed to the next meeting due to Director Logan's absence. Directors Koenig and Bennett then took their Oaths of Office and read and affirmed the Statement of Elected/Appointed Officer. Upon motion by Director Roberts and second by Director Horak, the Board voted unanimously to approve the

Statement of Elected/Appointed Officer and Oath of Office for Director Koenig and the Statement of Elected/Appointed Officer, Oath of Office, and Official Bond for Director Bennett.

Director Longoria-Carter stated that the Board would next review the meeting notes. Director Roberts moved approval of the meeting notes attached as **Exhibit "C"**. Director Koenig seconded the motion, which was adopted by a unanimous vote of the Board.

Director Roberts then thanked Director Longoria-Carter for her service and contributions to the District as a director. Director Longoria-Carter stated that she had enjoyed her time on the Board and she discussed her tenure as a director and her future desires for the Board. After further discussion by the Board, Director Roberts stated that the Board would next discuss its future meeting dates. The Board agreed that the regular November meeting would be held on November 28, and that the December meeting would be held on December 19.

There being no further business to come before the Board, the meeting was adjourned at 6:42 p.m.



[SIGNATURE PAGE TO NOVEMBER 20, 2018 MINUTES]

Steve Bennett, Vice President
Board of Directors

Date: 12-19-18