

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

August 15, 2018

THE STATE OF TEXAS           §  
  §  
COUNTY OF WILLIAMSON       §

A meeting of the Board of Directors of Block House Municipal Utility District was held on August 15, 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, thus constituting a quorum. Also present at times during the meeting were Tanya Emmons of Pinnacle Texas Management Services ("Pinnacle"); Taylor Kolmodin of Municipal Accounts & Consulting, L.P. ("MAC"); and Justin Taack of Public Finance Group LLC.

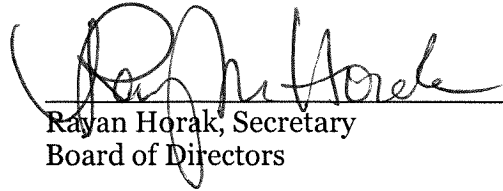
Director Longoria-Carter called the meeting to order at 6:30 p.m. and welcomed those present. It was the consensus of the Board that it forego the Pledge of Allegiance to the U.S. flag and a moment of silence or prayer. Director Longoria-Carter noted that there were no audience members.

Director Longoria-Carter stated that the Board would conduct a work session on the District's 2018/2019 budget and tax rate. Justin Taack reviewed the DRAFT 2018 Tax Rate Analysis that had been prepared by Public Finance Group LLC, the District's financial advisor. Following discussion, Mr. Taack noted that the analysis contained an error and advised the Board that he would bring copies of the corrected document to its August 22 regular Board meeting. The Board reviewed the year-to-date operating budget and discussed adjustments required for the upcoming fiscal year. The Board then reviewed and discussed capital projects and funding for those projects.

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



[SIGNATURE PAGE TO AUGUST 15, 2018 MINUTES]

  
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Ryan Horak, Secretary  
Board of Directors

Date: 11-28-18