

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

THE STATE OF TEXAS §
COUNTY OF HAYS §
HAYS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 1 §

The Board of Directors (the “Board”) of Hays County Water Control and Improvement District No. 1 (sometimes referred to herein as the “District”) met in regular session, which included a monthly workshop session and regular meeting, all open to the public, at Belterra Centre, 151 Trinity Hills Drive, Austin, Texas, the District’s office within the District, on March 11, 2021, and the roll was called of the members of the Board of Directors, (herein referred to as the “Board”) to-wit:

| | |
|-------------------|---------------------------|
| Douglas L. Botts | President |
| Paul Kelly | Vice President |
| Daniel B. Robison | Secretary |
| Bill Dally | Treasurer/Asst. Secretary |
| Rick Lucas | Assistant Secretary |

WORKSHOP SESSION 4:00 P.M.:

All members of the Board participated in the meeting and were present at the commencement of the workshop session. Also present at the workshop were Matt Kutac of the law offices of Matthew B. Kutac, PLLC, Kristi Hester and Teresa Martin, of Inframark the District’s general management and operations contractor and Vicki Hahn, paralegal with Winstead PC. In addition, Andy Barrett with Andy Barrett & Associates, PLLC, Allen Douthitt of Bott & Douthitt PLLC (“Bott & Douthitt”), the District’s bookkeeper and Chris Lane of SAMCO Capital Markets, Inc. (“SAMCO”), the District’s financial advisor and Judy McAngus, paralegal with Winstead PC joined via telephonic conference.

Matt Kutac explained a few guidelines for the in-person and telephonic conference meeting regarding a request that each Board member confirm their name prior to making any motion or voting on such matters to insure that the public record of the meeting would be heard and accurately recorded. Notification to the public was given that the meeting was being recorded. The meeting was then called to order, and evidence was presented that public notice of such meeting had been given as required by law.

The purpose of the workshop session was to review details pertaining to the consent items and agenda items on the posted Agenda for said meeting, hear updates on committee reports, review of the monthly General Manager’s Report (see **EXHIBIT “A”**), which report includes: (i) operations updates and a summary of activities since the last regular Board meeting and recommended action items for the regular meeting, and (ii) review of the current Accounting Report (see **EXHIBIT “B”**). During the workshop session, no formal action was taken, but the following matters were discussed in detail:

1. Management and Operations Report: Ms. Hester was asked to review Inframark’s General Manager’s Report (“GM Report”). Ms. Hester reviewed and updated the Board with respect to operational matters concerning the District’s wastewater treatment plant (“WWTP”) and 210 Re-Use Irrigation System. The following is a Summary of activities which Ms. Hester reviewed with the Board:

I. Wastewater Treatment Plant

- a) Inframark reported the overflow caused by the winter storm to the State;
- b) Daily average flows are 512,000 gallons a day, 102% capacity (this is a result of a significant increase in flows during the winter storm event – flows have returned to normal levels);
- c) Cleaning of the wet well was completed on February 5th by Wastewater Transport;
- d) EQ Rehab is scheduled to be completed March 24, 2021;
- e) EQ Tank blowers have been ordered and scheduled for delivery;
- f) EQ Tank pipes for outside of the tank are in production and scheduled for delivery;
- and
- g) Inframark is still coordinating repairs to equipment at WWTP.

II. Re-Use Water System - Drip System

- a) Tank level is back down to 5ft as of March 10, 2021; and
- b) Completed repair of the irrigation line behind Longmont properties.

III. Distribution System – Billing

- a) 515 AMI meters installed, 65 users are on the portal. No additional meters were installed in February;
- b) Inframark has scheduled additional crews for a second wave of installs this month
- c) Repaired leak on Crampton Cove. It is being regraded today and asphalted tomorrow; and
- d) Installation of Fire Hydrant meter near James Avery has been completed.

IV. Collection System

- a) Nothing substantial to report

V. Drainage/Ponds

- a) District ponds were turned back on after winter storm and damages were assessed; and
- b) Scheduled cleaning and repairs at various Ponds.

VI. Parks – Trails

- a) The Parks Committee met to discuss post winter storm clean-up on the Phase 1 sidewalks and trails and the Phase 2 common areas;

- b) WLE will be presenting a proposal for post winter storm clean-up of the trail and common areas;
- c) The Parks Committee reviewed the access point at the western boundary and recommends placing boulders to block vehicles from accessing District property; and
- d) Replaced pedestal light in the parking lot at the Belterra Centre.

VII. Construction

- a) 3 inspections and 3 re-inspections were completed in February for commercial areas; and
- b) 85 pool applications are underway for all of the community.

VIII. Customer Care Committee

- a) The committee reviewed the District's current policy with respect to temporarily halting disconnections during COVID and recommends that District reinstate the pre-COVID delinquent policy;
- b) The committee reviewed the wastewater winter average and recommended the District omit the March read and go with a January and February reads for the 2022 average;
- c) The committee reviewed relief to residents for water used during the winter storm due to dripping faucets and recommends a credit across all residential account. The amount will be shared with the Board during the meeting;
- d) The committee will discuss the pros and cons of the efforts to assist residents from the winter storms;
- e) The committee is reviewing Touchstone communications; and
- f) The committee reviewed the landscaping RFP and provided edits. The document has been sent to legal for review.

IX. Infrastructure Committee

- a) The committee reviewed the operations including: Asset Management Plan, Preventive Maintenance Plan and Standard Operation Procedure;
- b) The committee reviewed the task orders and change orders presented by CMA;
- c) The committee will be meeting on a quarterly schedule;
- d) Inframark is working to update the District's emergency response plan to include lessons learned from the winter storm event. This plan will be presented to the committee; and
- e) Inframark is working on an After Action Plan that will be presented to the committee.

X. Facility Committee

- a) Awaiting bids for the Belterra Centre sign.

During Ms. Hester's WWTP report, Director Kelly noted that he has had neighbors approaching him complaining about the sound and the smell at the WWTP and that he has explained to them that the District is switching out blowers and making repairs. Director Kelly then questioned how long the District should wait before taking a deeper look to determine if the smell and noise is being caused by issues other than the current blower project. Ms. Hester replied that Inframark found that there is an air gap on the air diffuser pipe which could be causing the louder sound. She also noted that when the new blowers are installed, they will provide more aeration

and should take care of the smell. Director Botts asked that Inframark put this issue on the Infrastructure Committee meeting agenda.

Ms. Hester noted that Inframark is attempting to get more residents to use the eye-on-water portal and that next month, they will be hanging tags which will include portal instructions. She also mentioned that Teresa Martin with Inframark will be e-mailing and calling residents to see if they need additional instruction on how to use the portal. In the meantime, Ms. Martin is looking at the accounts on the portal to determine if a customer appears to have a leak.

The Board reviewed a map of Trinity Hills, the area where a trespassing incident occurred as reported by Inframark during the January Board Meeting. The Board reviewed a map of the relevant area and pointed out where the Parks Committee is recommending placing boulders in order to block vehicles from accessing the District from this location.

The Board had a brief discussion with respect to re-instating normal disconnect procedures. Ms. Hester recommends reinstatement during the April billing cycle.

With respect to the winter water average, Ms. Hester stated that the Water Usage Report showed a big drop in water usage and that on February 8th, prior to the winter storm, three million gallons were unaccounted for. Such amount leads her to believe that the Crampton Cove leak could potentially have been leaking prior to the winter storm. She also noted that historically, the wastewater flow average was 14,346 gallons per day. Director Lucas questioned what, if anything needs to be done with respect to the 102% capacity. Ms. Hester replied that the overflow had to be reported to the state. She also stated that generally, if a WWTP is at 75% for three consecutive months then a District needs to look at expanding the WWTP. However, she re-iterated that this high usage was an anomaly so expansion is not necessary. Director Botts noted that the District's WWTP permit is for 500,000 gallons. Ms. Hester mentioned again that the high water usage was most likely from the residents dripping faucets during the winter storm and that all of this excess water went to the WWTP causing the overflow. The Board questioned whether the District is required to use 3 months to determine the winter water usage or if they could exclude February in order to come to a more accurate average. Mr. Kutac stated that he would research the issue and get back to the Board.

Ms. Hester explained that she polled 515 AMI meter readings and compared the average water use during the winter storm to the water usage from the week before the storm. She is still doing research to determine what the percentage difference is in order for the Board to determine what, if any amount, should be credited to aid residents who had a higher water use during the winter storm.

With respect to Touchstone, the Board questioned why there is a large Touchstone check being presented to the Board for signature when they were under the impression that all Touchstone checks were temporarily on hold. Ms. Hester explained that only the "additional service" fees for Touchstone were being held and that the Touchstone's base fees should continue to be paid.

Ms. Hester informed the Board that Inframark has already started working on the Emergency Response Plan and is reviewing work orders, damage reports, etc., from all of its Districts in Houston and Austin to determine what ultimately caused the water and wastewater failures in Central Texas and how Inframark will respond in the future to avoid these issues. She noted that Inframark has preliminarily determined that the failures were 46 percent attributable to a lack of

winterization (i.e., insulation) and 12 percent attributable to mechanical failure. Inframark will continue working on the Emergency Response Plan and the After Action Plan which will both be presented to the Board at a future meeting.

The Board discussed in detail what damages could be covered by insurance. Director Dally asked if the landscaping was covered and Ms. Hester confirmed that it was not. Ms Hester mentioned that Inframark is still assessing all of the winter damage and will make repairs and then submit those repair bills to the insurance.

Next, a brief discussion ensued regarding law enforcement in Belterra. It was noted that the constable hired by the District does not issue tickets. Director Kelly noted that he saw a Hays County Sheriff ticketing people and Facebook “blew up” with this information. He was hoping that the constable would start writing tickets. Director Botts mentioned that he would discuss the issue in the next committee meeting and then present it to the Board at a future meeting.

Director Botts mentioned that the Facility Committee noticed that the cameras at the Belterra Centre were not set correctly and that they would like to add more cameras and additional lighting. They will discuss in the committee and bring it back to the Board.

Director Botts also noted that they needed to establish an area where a WWTP operator can reside in comfort during an emergency.

Director Botts asked if the water pipes are segmented in Belterra Village and if certain areas can be shut off if there is a leak. Ms. Hester confirmed that the pipes are segmented. Ms. Hester also noted that starting in April, Inframark has contracted with Atlas so that that Inframark can get data from the AMI meters every four hours, allowing them to detect leaks.

2. Financial Report: The Board called on Allen Douthitt of Bott & Douthitt to present the Accounting Report dated March 11, 2021. The following is a summary based on his report.

- a) There are seven action items for the Board: (i) Approval of the director and vendor payments; (ii) approval of \$60,000 from BancorpSouth Operating Account (Old) to BancorpSouth Operating Account (New); (iii) \$300,000 from TexPool Operating Account to BancorpSouth Operating Account (New); (iv) \$17,800.00 from BancorpSouth Operating Account (New) to BancorpSouth Manager’s Account (New); (v) \$12,235.76 from TexPool Operating Account to TexPool SPA Accounts; (vi) \$351,694.35 from TexPool Tax Account to TexPool Operating Account; and (vii) approval of \$2,000,000.00 from the TexPool Tax Account to the TexPool Debt Service Account.
- b) The month of January was behind plan by \$77,000 (\$1,000 favorable revenues and \$78,000 unfavorable expenditures); Year-to-date the District is behind plan by \$142,000.
- c) January charges to the Joint Maintenance CAP were \$143,000. Actual charges are \$117,000 more than the monthly billings to date.

- d) January charges to the General Maintenance CAP were \$18,000. Actual charges are \$125,000 less than the monthly billings to date.
- e) Year-to-date the District has a collection rate of 82.9% on property taxes.

In addition, Mr. Douthitt noted that the costs from the EQ Basin project is significantly higher than the budgeted amount. He recommends that all of the committees review any upcoming repairs or projects and determine if they can delay or defer those repairs or projects until next year. He would like to schedule a meeting to review the yearly budget.

The Directors questioned how to pay for repairs to the damage caused by the winter storm to the District. Director Botts noted that 254 counties in Texas were declared disaster zones by FEMA and asked if the District would be eligible to file for relief with FEMA, Mr. Douthitt stated that he believed that FEMA aid was only for individual relief but he would look into it to see if the District would be eligible. Director Dally questioned if the District could use surplus funds from the Bond. It was determined that this would be discussed in detail either during the Board meeting beginning at 5 p.m. or at a future meeting.

Director Dally wanted to re-confirm what the Inframark release for misappropriated funds covered. Mr. Kutac stated that the release includes the misappropriated funds and the costs for the District to recover those funds. He also confirmed that the release was conditioned on Inframark's payment of \$60,312.00.

There was a brief discussion between the Board and Ms. Hester regarding payment of annual reconciliation amounts under the District's contracts with Inframark. Ms. Hester stated that the check from Inframark to the District for the year end cap was in the process. Director Lucas voiced his opinion that the District pays Inframark immediately and he would like to see Inframark reciprocate.

There was a brief discussion regarding committee reports and assignments.

3. Landscaping Report: WLE was not present during the Workshop. Their report will be given during the Board Meeting.

4. Joint Facilities Report: The Joint Facilities Report was moved to the regular Board Meeting.

5. General Engineering Report: The General Engineering Report was moved to the regular Board Meeting.

6. Committee Reports, Recommendations and Assignments: The Finance Committee had no further issues to be discussed during the Workshop. The Customer Care Committee would like to schedule a meeting to discuss the irrigation RFP. Director Botts mentioned that the Ad Hoc Committee met but is not ready to issue a report until after they meet again. The Infrastructure Committee discussed which District was responsible for the landscaping fees (i.e., mowing, etc.) for the wildflower areas and for the 210 areas. It was noted that the District only has one wildflower area.

It was announced that the Workshop was adjourned and the Board moved to its regular Board meeting.

REGULAR MEETING - 5:00 P.M.:

Matt Kutac, general counsel for the District, confirmed that Directors Botts, Kelly, Robison, Dally and Lucas remained at the Belterra Centre for the regular Board Meeting. All of the directors were present when votes were taken and voted on all matters unless an abstention is set out in any such item. Mr. Kutac reminded the directors and consultants to state their name prior to speaking and requested that motions/seconds be noted by name. In addition, Matt Kutac, Kristi Hester, Teresa Martin and Vicki Hahn remained at the Belterra Centre. Andy Barrett, Allen Douthitt, Chris Lane and Judy McAngus remained on the telephonic conference, joined by Lauren Barzilla with CMA (“CMA”), the District’s Engineers, Johnny McDonnell and Josh Fort, with WLE, the District’s landscape service provider, joined the meeting at the Belterra Centre. After confirming attendance, Mr. Kutac advised those present that the meeting was being recorded.

1. Public Comment: Matt Kutac reviewed the following rules for public comment; (i) comments are limited to 3 minutes per person; and (ii) the Board cannot dialog or take any actions during public comment and is limited to statements of fact, recitation of current policy, clarifying questions and requesting that items be added to a future Agenda. Mr. Kutac called for public comment, however, no person spoke publicly so the Public Comment session was closed and the Board proceeded to the next item of business.

2. Consent Items:

a) Minutes: The Board of Directors reviewed the Minutes from the February 11, 2021 Regular Meeting and the March 4, 2021 Special Meeting.

b) Accounting Report: The March 11, 2021 Accounting Report, Accounting Report and related disbursements, including the Monthly Financials, Cash Activity Report, Cash/Investment Activity Report, Monthly Tax Collection Report, Budget Comparison, Check Register and wires, Bond Reporting and Budgets and other financial reporting. Director Lucas noted that the Finance Committee had met and reviewed the full report prior to the current workshop/meeting and was in concurrence with such reporting.

Upon a motion by Director Lucas, seconded by Director Dally and unanimously carried, the Minutes from the January 14, 2021 and March 4, 2021 Board Meetings as well as the March 11, 2021 Accounting Report and related disbursements were approved.

3. Landscape Report: Josh Fort gave a brief overview of his history working with Municipal Utility Districts in Houston. He noted that he is working with Ms. Hester to get rid of the debris caused by the winter storm. His three priorities are: (i) Proposal to remove fallen tree limbs up to 8 feet from the trails, sidewalks and greenbelts within three days; (ii) Cutback the dead plants immediately; and (iii) Review the trees in the District on a 30/60/90 day schedule to determine the health of the trees. Josh also detailed the crew schedules. In addition, he mentioned that they will be planting the Lantana soon and that they have different varieties and colors to choose from.

Upon motion by Director Dally, seconded by Director Kelly and unanimously carried, the Board approved the removal of the fallen tree limbs as discussed in 3(i) above.

4. Engineering and Development Items: Lauren Barzilla of CMA presented the **WWTP and 210 Reuse Irrigation Engineering report** as follows:

I. **Potential action items for the meeting:**

- A. Approval of Pay Application No. 6 (\$35,161.20) for Drum Screen Replacement and Site Plan Revisions;
- B. Approval of Change Order No. 3 - Drum Screen Replacement and Site Plan Revisions for \$11,364.00;
- C. Approval of Change Order No. 4 - Drum Screen Replacement and Site Plan Revision. The Infrastructure Committee determined that due to unforeseen costs from the winter storm, Change Order No. 4 will be deferred;
- D. Approval of Task Order 60, Amendment No. 2 - Proposal Solicitation for the Belterra Drum Screen Replacement; and
- E. Approval of Task Order 67 for Belterra Wastewater Treatment Plant Overflow for \$60,000.

II. **Drum Screen Replacement:**

- A. There is a small amount of piping, electrical work, and walkway work to complete.
- B. CMA recommends approval of Pay Application No. 6 for \$35,161.20.
- C. Change Order No. 4 will be reviewed in the Infrastructure meeting.
- D. CMA recommends approval of Task Order 60, Amendment No. 2 for proposal solicitation for the Belterra Drum Screen Replacements.

III. **EQ Tank Blower Replacement:** Project design for the replacement is ongoing.

IV. **Belterra Wastewater Treatment Plant Weir Overflow:** CMA recommends approval of Task Order 67 for Belterra Wastewater Treatment Plant Overflow.

Ms. Barzilla then moved on the **General District Engineering Report** as follows:

I. **Potential action items:**

- A. Approval of Treated Effluent Easement Lot 1D, Block for North Belterra Commercial;
- B. Approval of Conveyance of Facilities for Belterra Village Multifamily; and
- C. Approval of Task Order No. 68 for Plan Review of Lot 3G-1 Site Development Plan for \$18,000.

II. **Commercial Tract Development**

- A. The grease trap plans that have been approved to date are: Sky Cinema, Stiles Switch BBQ, Pieous Pizza, Torchy's Tacos, Jersey Mike' s, Dunkin Donuts, The League/Fork & Spoon, Simply Pho, Backspin, and Hotel;
- B. The site plans that have been approved to date are Hat Creek, Chase Bank, Chick-fil-A, Building Y, IHOP, Belterra Multifamily, Pad S, Hotel and Pad X;
- C. Plans currently under review: CMA is waiting on submittal of Lot 3G-l;

- D. Grease Traps currently under review: None; and
- E. Water LUE determination review: Pad X

III. **Belterra Village Multifamily**

- A. Final completion date for the entire project is set for June 2021.
- B. CMA recommends approval of the treated effluent easement on Lot I D, to serve the multifamily lot; and
- C. CMA recommends approval of Conveyance of Facilities for Belterra Village Multifamily.

V. **Pad X**

- A. The storm sewer is functional and in place, however it is not complete. The contractor is waiting on manhole risers that had to be custom made before this portion of the project will be complete. The developer and contractor have stated that the public storm sewer will be completed in the middle of April 2021; and
- B. We are nearing the budget amount for this task order, and will likely have to ask for an amendment to get through final completion.

VI. **Lot 3G-1**

- A. Endeavor will soon be submitting a site plan for a senior living facility, consisting of 150 units; and
- B. CMA recommends approval of Task Order 68 for a Plan Review of Lot 3G-1 Site Development Plan, the task order can be found on the google drive.

Lauren Barzilla recommended approval of the following items, such items being unanimously approved following the noted motions and additional discussions below:

(a). **Pay Application No. 6:** Upon a motion by Director Dally, seconded by Director Robison and unanimously carried, the Board approved Pay Application No. 6.

(b). **Change Order No. 3:** Ms. Barzilla stated that the existing bar screen location was slightly different from what was shown on the plans and as a result, the drum screen platform had to be moved. This also required that the fence be relocated as well. Change Order No. 3 represents the additional cost to install stairs to connect the existing and proposed walkways, and also a fence and gate around the updated drum screen platform. It was noted by Ms. Hester that Inframark will walk the area to ensure that the security is restored to its original condition.

Upon a motion by Director Dally, seconded by Director Kelly and unanimously carried, the Board approved the Change Order No. 3.

(c). **Task Order No. 60, Amendment No. 2:** Ms. Barzilla explained that the scope of Task Order No. 60 increased due to the discovery that the existing bar screen platform was not in the same location as the plans. Due to this change, the structural, electrical and geotechnical engineers had to provide additional services. Director Botts voiced his displeasure and disbelief that the Electrical Engineer could have completed the original services for the price he quoted and felt that the engineer could have been underestimating his fees from the beginning just to get a “foot in the door.” Ms. Barzilla

responded that projects evolve due to unforeseen circumstances and she didn't feel that this was unreasonable.

Upon motion by Director Botts, seconded by Director Kelly, and unanimously carried, the Board approved Task Order No. 60, Amendment No. 2 with the stern warning that this must be the last amendment to this Task Order.

(d). **Task Order No. 67:** Ms. Barzilla explained that Task Order No. 67 is for engineering services to solicit bids and provide construction phase services for construction of a Weir for the WWTP. The Board questioned whether a Weir was the best option and if it works in a foam over situation or just an overflow. Ms. Hester stated that this tank would prevent an overflow situation, not a foam situation. She continued to explain that with a Weir, when the liquid in the WWTP rises and reaches a certain height, the overflow will go into a pipe leading to a holding tank. She also noted that there are solutions for both foam overs and overflows. For a foam over, a spray can be used to break up the foam. In an overflow situation, the only option is an overflow tank. Mr. Kutac noted that the overflow holding tank is additional insurance against mechanical failure, but that it was not a guaranteed failsafe and the Board would need to determine whether the proposed cost is worth the benefit. .

Upon motion by Director Lucas, seconded by Director Kelly and unanimously carried, the Board approved only the \$31,000 for Design and \$1,000 for direct non-labor costs in order to get a design. The Board did not approve the \$9,000 for development of contract and bid documents nor the \$19,000 for the full construction phase services.

(e). **Treated Effluent Easement for Lot 1D, Block A:** Ms. Barzilla pointed out that Mr. Kutac drafted this Easement.

Upon motion by Director Kelly, seconded by Director Botts and unanimously carried, the Board approved the Easement.

(f) **Conveyance of Existing Facilities and Assignment of Contracts:** Upon motion by Director Kelly, seconded by Director Botts and unanimously carried, the Board approved the Conveyance.

(g) **Task Order No. 68:** Upon motion by Director Dally, seconded by Director Botts and unanimously carried, the Board Task Order No. 68 for \$18,000 for a Site Plan Review.

With respect to the Engineering Reports, upon motion by Director Lucas, seconded by Director Kelly and unanimously carried, the Engineering Reports for March were approved.

5. **Financial Items:**

(a) No action items at this time;

(b) Upon motion by Director Botts, seconded by Director Dally and unanimously carried, the Board approved a motion to modify the 2021 Rate Order

calculation of the winter average from three months to two months (exclude February, due to the winter storm) and the probability that it will skew the average unnaturally;

(c) Upon motion by Director Lucas, seconded by Director Robison and unanimously carried, the Board authorized re-instatement of the pre-COVID delinquent account disconnection policy effective on the April billing cycle; and

(d) Upon motion by Director Kelly, seconded by Director Botts and unanimously carried, the Board approved the Resolution Acknowledging Annual Review of Investment Policy and Investment Strategies.

6. Management and Operations Items: The Board returned to the discussion regarding a proposed credit to the customers for increased water costs during the winter storm. Ms. Hester checked her records and determined the average increase in water usage per customer during the winter would result in a proposed credit of approximately \$3.00 per customer. The Board discussed possible customer reactions to this credit amount and determined that they would have the District's Customer Care Committee work with Hays County WCID No. 2's Customer Care Committee to discuss solutions and ensure that the credit for both Districts' customers would be aligned.

Upon motion by Director Botts, seconded by Director Kelly, with Director Robinson opposed, the Board authorized the Customer Care Committee to meet with Hays County No. 2's Customer Care Committee to determine the amount of credit per customer, limiting the amount credited to not more than \$20 per customer.

Upon motion by Director Kelly, seconded by Director Lucas and unanimously carried, the Board approved the monthly Management and Operations Report.

The Board noted that there are 80 pools being built in the District and mentioned that they are seeing debris throughout the neighborhood from the pool contractors. The Board instructed Inframark to enforce the rules and if the contractors do not keep the streets and general areas clean of debris then Inframark should fine them.

7. Rules, Policies, Agreements and Compliance Requirements:

(a) It was noted that the Ad Hoc Committee appointed to discuss the potential alternatives for management of District operations met and will report to the Board at next month's Board meeting;

(b). The Board reviewed the annual Arbitrage Rebate and Yield Restriction Compliance Service Program and related Rebate Summary. Ms. McAngus gave a short explanation regarding the purpose of this report.

Upon motion by Director Dally, seconded by Director Lucas and unanimously carried, the Board acknowledged receipt of the Arbitrage report;

(c). Mr. Barrett: gave a report on a proposed bill that will purportedly be considered during this legislative session. The bill is supported by Representative Zwiener and would prohibit discharge into the Edwards Aquifer if the discharge does not

meet drinking water standards. Mr. Barrett voiced his concern that if this bill passes, it could have an adverse effect on the District's permit renewal. Mr. Barrett also noted that the City of Dripping Springs is opposed to this bill.

Upon motion by Director Botts, seconded by Director Kelly and unanimously carried, the Board resolved to oppose the proposed legislation to Chapter 26 of the Water Code.

(d) It was determined that any visitors to the Belterra Center are required to wear a mask while visiting the Centre. If anyone from the public attends the monthly Board meetings, they must stay in the foyer where they can still see and hear the meeting but must wear a mask and maintain social distancing.

(e) Ms. McAngus reminded the Board that they must complete a one-hour Cyber Security training webinar on a yearly basis and she furnished the Board with the details of the Cyber Security training being offered by the AWBD. Ms. McAngus will e-mail all of the Directors with the details of the training.

8. Water Supply Agreements: No updates were needed.

9. District Calendar and Schedule: Ms. Hester confirmed that she will schedule the upcoming Committee Meetings.

10. Executive Session: No Executive Session was required.

11. Adjournment: There being no further business to conduct, Director Botts moved that the meeting be adjourned, which motion was seconded by Director Dally and unanimously approved. The meeting adjourned until further call.

APPROVED AND ADOPTED the 8th day of April, 2021.



Daniel B. Robison, Secretary