

MASON CREEK UTILITY DISTRICT

L.R. Forsyth
J.G. Hamblet III
B.C. Connolly
R.J. Wills
J.H. Cameron

Katy, Texas 77450
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MINUTES

Meeting of the Board of Directors

The Board of Directors of Mason Creek Utility District of Harris County, Texas, convened in a special meeting at 847 Dominion, Katy, Texas 77450, on January 24, 2020 at 8:00 A.M., and the roll was called of the duly elected members of the Board of Directors, to wit:

Len Forsyth	President
James G. Hamblet III	Vice-President
Brian C. Connolly	Secretary/Treasurer
John H. Cameron	Assistant Secretary/Treasurer
Robert J. Wills	Director

and all of the members were present except Mr. Forsyth, thus constituting a quorum. Also, present were James L. Dougherty, Jr., Attorney for the District and Susan Saccomen and Jamie Parrott of the MCUD staff. The meeting was called to order, and in accordance with notice posted pursuant to law, the following business was transacted:

Notices & Minutes. Ms. Saccomen presented the Board a copy of the notice of the meeting including a written report that the notice was given in accordance with the Texas Open Meetings Act.

Bills, Etc. Director Hamblet presented Pay Estimate #3 in the amount of \$28,500 from Perry Construction. After discussion, Director Camron moved to accept the estimate as presented and authorize payment. Director Connolly seconded, and all voted in favor of the motion.

Taxes. There was nothing to report.

Bonds, Notes, Etc. and Reimbursement Resolutions. There was nothing to report.

Engineering, Projects, Etc. There was nothing to report.

Recreational Facilities. Director Hamblet informed the Board that Hancock Pool Services, Inc. had been the lowest bidder for the filter equipment room replacement. He noted that there were a few problems with their insurance and bonds, but he believed that would all be corrected quickly. After discussion Director Hamblet moved to accept the bid from Hancock Pool Services Inc. in the amount of \$81,700 and award the contract on that bid. Director Connolly seconded, and all voted in favor of the motion.

System Operations, Rates, Etc. There was nothing to report.

Administrative Matters. Director Connolly presented information regarding the March 1st renewal of the District employee health insurance coverage. He noted that the current carrier, Blue Cross Blue Shield (BCBS), had quoted a nine percent increase. He said it would increase the annual premium by \$10,200 if the District renewed the BCBC policy. He also presented multiple alternatives to compare with the BCBS quote, and he recommended the quote from Memorial Hermann at \$116,808. He added that it would increase the annual premium by \$4,560, but the coverage would be better for the employees. After discussion, Director Connolly moved to obtain the coverage from Memorial Hermann based on its quote of \$116,808, as presented. Director Cameron seconded, and the motion was unanimously passed.

Adjournment. There being no further business to discuss, Director Cameron moved to adjourn. Director Connolly seconded, and all voted in favor, thus passing the motion.

Next Meeting: The February regular meeting was scheduled for Wednesday, February 12, 2020 at 7:30 PM

REVIEWED AND APPROVED BY THE BOARD on February 12, 2020

SIGNED: 