

MASON CREEK UTILITY DISTRICT

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

Katy, Texas 77450
Phone 281-578-7272
Fax 281-578-1419

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 the Mason Creek Community Center, 20201 Kingsland Blvd., Katy, Texas 77450, on **November 15, 2021**, at 6:30 P.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. Wills thus constituting a quorum. Also present were James L. Dougherty, Jr., Attorney for the District; and Susan Saccomen 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 reported that the notices of the meeting had been posted as required by the Texas Open Meetings Act. Director Cameron moved to approve and adopt the notices of this meeting and how they were given. The motion was seconded by Director Connolly and was carried by a unanimous vote.

Bond Election. President Forsyth announced that the Board must canvass the results and declare the results of the Mason Creek Utility District bond election held November 2, 2021. He formally delivered the sealed precinct returns to the Board and asked that the Board open the returns for each precinct and canvass them.

President Forsyth reported that the draft tabulation stated the for and against "Mason Creek UD, Proposition A"; the total number of votes received in each precinct; and the sum of the precinct totals tabulated under Subdivision (1). The draft tabulation also included for each precinct the total number of voters who cast a ballot for or against "Mason Creek UD, Proposition A" in the election.

After discussion, Director Connolly authorized the Board to prepare the tabulation as a separate document entitled "Tabulation," to be entered into the minutes of this meeting, including as part of the tabulation the report of early voting votes by precinct received under Section 87.1231 of the Texas Election Code. Director Hamblet seconded the motion, carrying with it the adoption of the measure, passed, and carried by the following vote:

FOR: Directors Forsyth, Hamblet, Connolly, Cameron
AGAINST: (none)
ABSENT/NOT VOTING: Director Wills

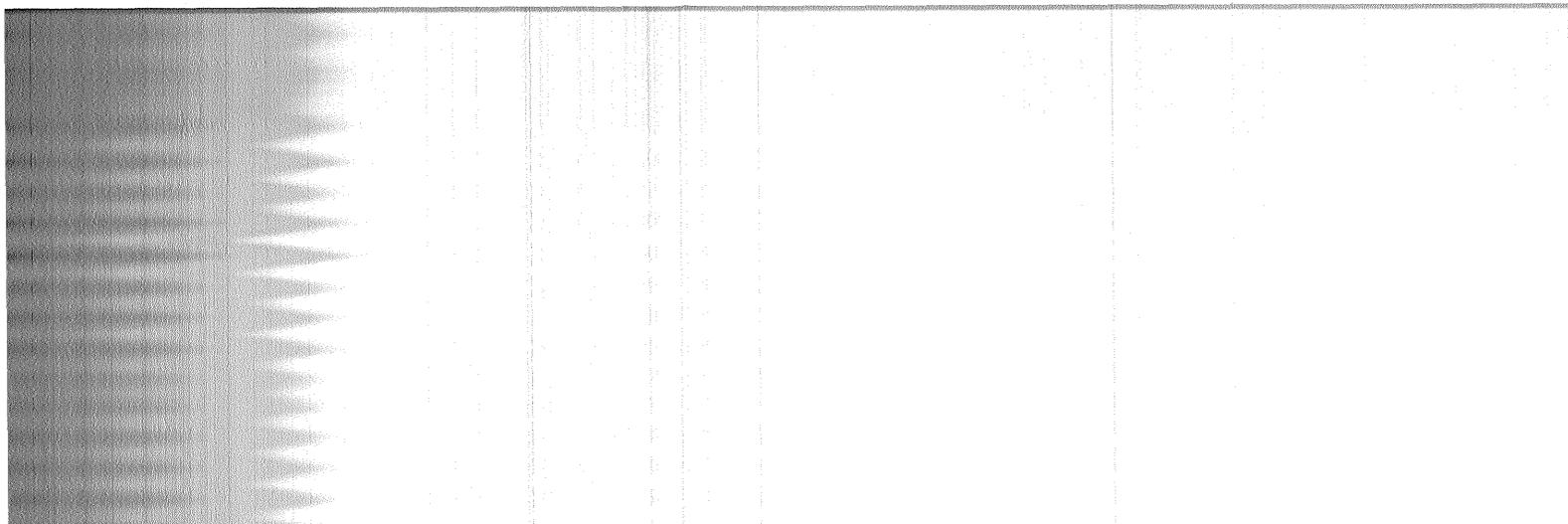
After discussion, Director Connolly made a motion declaring that the Board had compared the precinct returns with the corresponding tally list provided by the County. Director Hamblet seconded the motion, carrying with it the adoption of the measure, passed, and carried by the following vote:

FOR: Directors Forsyth, Hamblet, Connolly, Cameron
AGAINST: (none)
ABSENT/NOT VOTING: Director Wills

Director Hamblet moved to adopt the written ORDER CANVASSING THE RETURNS AND DECLARING THE RESULTS OF BOND ELECTION. Director Cameron seconded the motion, carrying with it the adoption of the measure, passed, and carried by the following vote:

FOR: Directors Forsyth, Hamblet, Connolly, Cameron
AGAINST: (none)
ABSENT/NOT VOTING: Director Wills

The motion was adopted, and, therefore, the ORDER was approved and adopted by the Board of Directors as the official canvass and declaration of the results of the Mason Creek UD Bond Election held November 2, 2021, which results are that the proposed bonds were approved and authorized by the voters, by a voter of 449 "FOR" and "149 "AGAINST."



President Forsyth formally delivered the tabulation, the precinct returns, tally lists, and early voting precinct report used in the canvass to Susan Saccomen, the custodian of the of the District's election records and local election register. Ms. Saccomen shall preserve the records for the required period for preserving the precinct election records the custodian. President Forsyth formally noted the completion of the canvass in the minutes of this meeting and in any recording required by Section 551.021, Government Code.

Mr. Dougherty informed the Board that state law requires that the Board amend and approve a new District Information Form to reflect this bond approval. After discussion, Director Connolly moved to authorize the amended District Information Form. Director Cameron seconded, and all voted in favor of the motion.

Next Meeting: The November regular meeting was scheduled for Wednesday, November 17, 2021, at 7:30 PM.

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

REVIEWED AND APPROVED BY THE BOARD on December 15, 2021

SIGNED: 

