

MASON CREEK UTILITY DISTRICT

L.R. Forsyth
J.H. Cameron
B.C. Connolly
J.K. Nordhaus
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MINUTES Meeting of the Board of Directors

The Board of Directors ("Board") of Mason Creek Utility District of Harris County, Texas ("District") convened in a **special meeting** at 847 Dominion Dr., Katy, Texas 77450, on **May 3, 2023**, at 6:30 P.M. The duly elected members of the Board of Directors were:

Len Forsyth	President
Brian C. Connolly	Vice President
James K. Nordhaus	Secretary/Treasurer
Frederick Castellano	Assistant Secretary/Treasurer
John Cameron	Director

and all the members were present except Mr. Brian C. Connolly, thus constituting a quorum.

Also, present were Susan Saccomen and Jamie Parrott of the MCUD staff. The Board consulted James L. Dougherty, Jr., attorney for the District (not an employee of the District) via teleconference (audible at the meeting place), as allowed by Chapter 551 of the Texas Government Code. The meeting was called to order, and, in accordance with notice posted pursuant to law, the following business was transacted:

Notices & Minutes. Ms. Susan Saccomen reported that the notices of the meeting had been posted as required by the Texas Open Meetings Act.

Recreational Facilities, Etc. Mr. Dougherty commented on a draft Second Amendment to the Sweetwater Pools Inc. contract (including Exhibit A and Exhibit B). He also mentioned an insurance certificate. He noted that the certificate was not acceptable, and that he had contacted Mr. Sosienski and requested a certificate that mirrored the certificate issued in August of 2022. He noted that the Second Amendment had been discussed with Director Nordhaus and Mr. Sosienski, and it was decided to address the minimum requirements immediately and work on a more comprehensive amendment before the end of the year. He added that the daily schedule, staffing levels, and base monthly payments for 2023-24 (proposed by Sweetwater Pools Inc.) were included as part of the Second Amendment.

Mr. Dougherty recommended: (i) designating officially and formally a District Liaison for the SPI contract, to replace Director Hamblet; (ii) authorize the District Liaison to approve the certificate of insurance and any necessary variations; and (iii) authorize President Forsyth to finalize and sign the Second Amendment to the pool contract. After discussion, Director Castellano moved to approve Director Nordhaus as the District Liaison for the SPI contract and other matters related to the Mason Creek Community Center pools. Director Cameron seconded, and the motion was unanimously carried. Director Cameron moved to approve and authorize President Forsyth to finalize and sign the Second Amendment to the Sweetwater Pools Inc. contract. Director Castellano seconded, and the motion was unanimously carried. Director Cameron moved to authorize the District Liaison to approve the certificate of insurance and any necessary variations. Director Castellano seconded, and the motion was unanimously carried.

Ms. Saccomen informed the Board that a resident who rented the Kingsland Room for May 13, 2023, was requesting a refund due to a family accident. After discussion, Director Cameron moved to authorize a full refund. Director Castellano seconded, and the motion was unanimously carried.

Operations, System Matters, Development, Etc. Mr. Parrott informed the Board that he had contacted the District's insurance company regarding the community center roof and any damage caused by the April hailstorm. He noted that the insurance company determined that the hail damage was not significant and would not cover roof replacement. He added that when the roof was inspected, there were areas of rot found that were allowing animals to enter the building. He said he would present a quote for the repairs at the May 17, 2023, Board meeting.

Next Meeting: The May regular meeting was scheduled for Wednesday, May 17, 2023, at 6:30 PM at the District's office.

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

REVIEWED AND APPROVED BY THE BOARD on

May 17, 2023

SIGNED: 