

MASON CREEK UTILITY DISTRICT

B.C. Connolly
J.K. Nordhaus
F.J. Castellano
J.H. Cameron
J. M. Adams

Katy, Texas 77450
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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 **November 6, 2024** at 6:30 P.M. The duly elected members of the Board of Directors were:

Brian C. Connolly	President
James K. Nordhaus	Vice President
Frederick Castellano	Secretary/Treasurer
John Cameron	Director
Joe Adams	Director

and all the members were present, except Director Adams, thus constituting a quorum.

Also, present were James L. Dougherty, Jr., Attorney for the District; Josh Rambo of McCall Gibson Swedlund Barfoot PLLC; Derek Davenport of McClennan and Associates; 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. Susan Saccomen reported that the notices of the meeting had been posted as required by the Texas Open Meetings Act.

Payments, Investments, Audit, Etc. Mr. Rambo presented the draft annual financial report (audit) for FY 2024 and reviewed some of the significant items. He also presented a draft representation letter from the District to the auditors and a management letter from the auditors to the District. It was noted that backup letters from the bookkeeper, the operator, and the tax assessor-collector to the District had been received. After questions and discussion, Director Cameron moved to approve and authorize the representation letter and the annual financial report (audit) for FY 2024 as presented. Director Castellano seconded, and the motion was unanimously passed.

Bills, Etc. There was no report or action.

Engineering, Projects, Etc. There was no report or action.

Operations, System Matters, Development, Etc. There was no report or action.

Next Meeting: The November regular meeting was scheduled for Wednesday, November 16, 2024, at 6:30 PM at 847 Dominion, Katy, Texas 77450

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

REVIEWED AND APPROVED BY THE BOARD on November 13, 2024

SIGNED: _____