

# MASON CREEK UTILITY DISTRICT

847 Dominion Dr., Katy, Texas 77450

## 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 **April 28, 2025**, at **9:30 AM**. The duly elected members of the Board of Directors were:

Brian C. Connolly	President
James K. Nordhaus	Vice President
Fredrick J. Castellano	Assistant Treasurer
John H. Cameron	Director
Joe M. Adams	Director

and all the members were present, except Frederick Castellano, thus constituting a quorum. Also, present was James L. Dougherty, Jr., Attorney for the District, Kara Hobbs and Anibal Olego of Nottingham Country Swim Team (NCST), Chad Fondren and Charlie Groover of West Houston Aquatic League, Inc. (WHAle), and Susan Saccomen and Kasey Lorraine of the District's staff. The meeting was called to order and in accordance with notice posted pursuant to law, the following business was transacted:

**Notices & Minutes.** There was no action taken.

**Recreational Facilities, Etc.** Mr. Fondren provided an overview of the league, its insurance coverage and explained that there was only one insurance carrier, Great American, that provided that type of coverage, and that the cost for coverage had increased. He added that Great American had imposed an unwieldy administrative burden to comply with the auto insurance requirements, and therefore WHAle decided to drop that coverage. Mr. Groover explained that the league was requesting an alternative requirement (which was that drivers for the league or the team would have to have auto coverage with minimum limits of \$100,000/\$300,000/\$100,000). Mr. Dougherty said he had reviewed the District's auto insurance with the District's insurance agent who had stated that general liability insurance policies always exclude auto liability, so dropping separate auto liability coverage—as WHAle had done---would leave a large gap. He noted that the only alternative that had been proposed (to replace the dropped coverage) was to require the individual drivers to have their own coverage as described by Mr. Groover. Mr. Dougherty presented changes to the wording of the swim team permits that would allow the proposed alternative (and to authorize limited use of auxiliary storage spaces). After discussion, Director Cameron moved to authorize the changes to the permits. Director Nordhaus seconded, and the motion carried unanimously.

**Projects, Operations & System Matters, Etc.** There was no action taken.

**Inquiries, Etc.** There was no action taken.

There being no further business to discuss, the meeting adjourned at approximately 10:45 AM.

REVIEWED AND APPROVED BY THE BOARD on May 14, 2025.

SIGNED: 