

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 **May 1st, 2026**, at **10:00 A.M.** The duly elected members of the Board of Directors were:

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

and all the members were present, except Directors Castellano and Adams, thus constituting a quorum. Also present were James L. Dougherty, Jr., attorney for the District; 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. Ms. Saccomen reported that the notice of the meeting had been posted as required by the Texas Open Meetings Act.

Bills, Etc. There was no report or action taken.

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

Recreational Facilities, Etc. Mr. Dougherty reported to the Board that he had been in discussions with West Houston Aquatic League, Inc. (WHAL) and a representative of the Nottingham Country Swim Team (NCST) about the swim practice and meet permits and the required insurance coverage (COI). Mr. Dougherty noted that the COI didn't specifically name NCST, and WHAL was stating that NCST was an additional insured, but it appeared that the team would not be covered as named insured, unless it was a part of WHAL and covered that way by the WHAL policy. Mr. Dougherty went on to explain that the permits require that each permittee be a primary (named) insured. After discussion, the Board agreed that each permittee should be a named insured. Director Cameron moved to authorize Mr. Dougherty, Vice President Nordhaus, and Ms. Saccomen to: (i) work with WHAL to have NCST listed as a named insured on the WHAL policy; or (ii) if NCST could not be listed as named insured, change the permits to make WHAL the sole permittee on each one (to make WHAL responsible for conducting and supervising both swim practices and swim meets) and require that WHAL have one of its officers or its designated supervisor present for all practices and meets; (iii) gather information about buying additional or separate coverages for the District. Director Nordhaus seconded and the motion was unanimously passed.

Vice-president Nordhaus asked Mr. Dougherty if the Sweetwater Pools, Inc COI was satisfactory. Mr. Dougherty said that the specifications for the Sweetwater Pools, Inc. insurance were over 18 years old, and the District's specifications had evolved over the years. He added that the Board had granted variations to the old specifications. He said that, if the Board was comfortable with granting the same variations, the Board could authorize them for the new certificate of insurance with coverages unchanged from the prior year. He also noted that the "per project" coverage under the General Aggregate Limit was not shown on the certificate. After discussion, Director Cameron moved to authorize variations for the Sweetwater Pools, Inc., certificate, if the coverages remained unchanged from the prior year---and require that the "per project" coverage under the General Aggregate Limit be shown. Vice President Nordhaus seconded, and the motion was unanimously carried.

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

Adjournment. There being no further business to discuss, the meeting was adjourned.

REVIEWED AND APPROVED BY THE BOARD on 5/13/26.

SIGNED: 