

MASON CREEK UTILITY DISTRICT

847 DOMINION DR., KATY, TEXAS 77450

MINUTES

Meeting of the Board of Directors

The Board of Directors of Mason Creek Utility District of Harris County, Texas, convened a **special meeting** at the Mason Creek Community Center (Len Forsyth Community Center) at 20201 Kingsland Blvd on **May 2nd, 2026**, at 12:00 P.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, thus constituting a quorum. Also present were James L. Dougherty, Jr., attorney for the District; Susan Saccomen, of the District's staff; and other members of the District's staff, and guests were gathering near the pool. 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.

Engineering, Projects, Etc. Later in the meeting, Mr. Dougherty presented a draft of the utility letter for Mason Gardens which had expired. He reported on two major changes to the letter: (i) allow use of a "master" meter and sewer tap, which required a wholesale agreement and (ii) provide for all District-side facilities (and the taps) to be provided by the District. After discussion, Director Castellano moved to approve the changes to the utility letter for Mason Gardens, including: (i) master meter and sewer tap for the project, with a wholesale agreement; and (ii) all work on District-side facilities, including engineering and construction, be performed by the District (at the developer's expense) and taps be provided per the District rate order. Director Adams seconded and the motion was unanimously carried.

(1) **Recreational Facilities, Etc.** Mr. Dougherty updated the Board regarding the insurance coverage for the two swim permits and the possibility of the District acquiring additional insurance. He noted that there had been a conference call between himself, Ms. Saccomen, and Ms. Corrie Aday, representative of the District's insurance agent, Brown & Brown. After discussion, Director Castellano moved to authorize notice to TMLIRP regarding "exposures related to the entire Community Center (including tennis, pickleball, pools, playground, etc.), also the track on the adjacent park site, and authorize President Connolly to arrange the purchase of an accident policy up to and not to exceed \$10,000. Director Adams seconded and the motion carried. Vice president moved to authorize District staff to add exposures related to all activities at the community center. Director Castellano seconded, and the motion was unanimously carried. Director Castellano then moved to: (i) authorize the President to explore and get an accident policy, if feasible, at a cost not to exceed \$10,000; (ii) add "exposure" listings for all activities at MCCC and the adjacent track, if not already listed; and (iii) authorize swim practice and swim meet permits with West Houston Aquatic League, Inc., with a requirement that WHAL have an officer or designated supervisor present at all times. Director Adams seconded and the motion was unanimously carried.

Mason Creek Community Center, Etc. There were informal discussions about the MCCC and recreational facilities, also recent and pending projects of the District, in an "open house" format. No action was taken, but refreshments, hot dogs and hamburgers were served.

After the Open House, the meeting was adjourned.

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

SIGNED: 