

MINUTES OF SPECIAL MEETING  
OF  
SOUTH BUDA WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

STATE OF TEXAS           §  
  §  
COUNTY OF HAYS       §

A special meeting of the Board of Directors of South Buda WCID No. 1 was held at 12:00 noon on February 2, 2021 by remote access only in accordance with the March 16, 2020 Order by Governor Abbott temporarily suspending certain requirements of the Texas Open Meetings Act to advance the goal of limiting face-to-face meetings to slow the spread of COVID-19. The meeting was open to the public and notice was given as required by the Texas Open Meetings Act and as modified by the Governor's Order.

1. CALL TO ORDER

The meeting was called to order.

2. ROLL CALL OF DIRECTORS

A roll call of the Directors was taken. The Directors present were:

Marvin B. Morgan - President  
Sean Denton – Vice President  
Jeff Barton – Assistant Secretary

thus constituting a quorum. Secretary Dante Angelini and Assistant Secretary John Fowler were absent.

Also, present at the meeting were Bill Flickinger and Jeniffer Concienne with Willatt & Flickinger, PLLC, Lisa Torres with Crossroads Utility Services, LLC, David Gray and Herb Edmonson with Gray Engineering, Inc., David Berrier with Berrier & Company, P.C., Jimmy Romell and Kevin Gilmartin with Maxwell Locke & Ritter and Grant Gist with The Meadows at Buda, Ltd.

3. PUBLIC COMMENTS

Manager Lisa Torres commented that they now have access to the meter reads from Beacon. The residential meters and one master meter are on there. President Marvin Morgan noted that the dashboard shows 580 entries.

4. ANNUAL AUDIT SUBMITTED BY MAXWELL LOCKE & RITTER

Jimmy Romell discussed the audit with the Board. The District received an unmodified opinion, which is a clean audit and the best given. Overall, the District has a positive variance.

Mr. Romell noted that there was not any new pronouncements this year. This year's audit will contain a footnote on the COVID pandemic. The District is 99.35% collected on its taxes, which is very strong. After discussion, President Marvin Morgan entertained a motion. Motion was made by Jeff Barton and seconded by Sean Denton to approve the audit and authorize the President to sign the Annual Filing Affidavit and its filing with the TCEQ and Comptroller. The motion carried unanimously.

5. AUTHORIZATION OF PAYMENTS TO MONARCH UTILITIES I, L.P.

President Marvin Morgan reported that the Monarch water bill still has not yet been received by the District. The District will need to transfer tap fees to Monarch. After discussion, motion was made by Sean Denton and seconded by Jeff Barton to authorize payment to Monarch in the amount of \$2,750 for the December tap fees and authorize the monthly water bill to be paid online when received. The motion carried unanimously.

6. TEMPORARY EMERGENCY ORDER DELEGATING AUTHORITY TO THE BOARD PRESIDENT TO APPROVE CERTAIN ACTIONS NEEDED TO CONTINUE FUNCTIONING OF THE DISTRICT DURING COVID-19 VIRUS CRISIS INCLUDING AUTHORIZATION FOR THE BOARD VICE PRESIDENT TO ACT IF THE BOARD PRESIDENT IS UNAVAILABLE OR UNABLE TO ACT

Attorney Bill Flickinger discussed extension of the order delegating authority to the Board President and Vice President due to the pandemic. At the beginning of this pandemic, it was not expected to last this long, however, it is still going for almost a year. After discussion, President Marvin Morgan entertained a motion. Motion was made by Sean Denton and seconded by Jeff Barton to approve the Temporary Emergency Order Delegating Authority to the Board President to Approve Certain Actions Needed to Continue Functioning of the District During COVID-19 Virus Crisis Including Authorization for the Board Vice President to Act if the board President is Unavailable or Unable to Act as presented. The motion carried unanimously.

7. INTERLOCAL AGREEMENT WITH THE CITY OF BUDA FOR PLUMBING INSPECTIONS WITHIN SOUTH BUDA WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

Attorney Bill Flickinger discussed the Interlocal Agreement with the City of Buda for the District's plumbing inspections. The inspection fee on page 2 should be changed to reflect the amount in the District's rate order, which is \$450. Also, an exhibit of The Meadows at Buda portion will be included with the Agreement. After discussion, President Marvin Morgan entertained a motion. Motion was made by Jeff Barton and seconded by Sean Denton to approve the Interlocal Agreement with the City of Buda for Plumbing Inspections within South Buda WCID No. 1 with the revisions discussed above. The motion carried unanimously.

8. RATE ORDER

This item was not discussed.

9. ADJOURN

President Marvin Morgan adjourned the meeting.



Marvin B. Morgan, President  
South Buda WCID No. 1

ATTEST:



Dante Angelini, Secretary  
South Buda WCID No. 1

[SEAL]