

updated estimates of appraised values from Guadalupe County and Comal County for the application. He noted that the information was necessary in order to demonstrate the proposed dam project was feasible under TCEQ's tax rate rules applicable to water districts. The Board directed Mr. Corbett to prepare and submit the contract to TCEQ as soon as possible after the appraised value information was received from the counties.

5. Mr. Corbett presented resolutions requesting estimates of appraised values from Guadalupe County and Comal County for consideration by the Board. He stated that if the resolution would be submitted to the counties if the appraised value information required for the TCEQ application was not otherwise received. Director Johnson moved that the Board adopt the resolutions as presented. Director Moeller seconded the motion, which carried unanimously (5-0).
6. The Board of Directors then discussed the May 2, 2020 Confirmation Election, Maintenance Tax Election, Permanent Directors Election and Special Contract Election, which had previously been postponed to November 3, 2020. The Board discussed whether it was possible to cancel the election, and to call a new election for November 3, 2020 so that the tax rate proposition submitted to the voters could be revised. Mr. Corbett stated that he had submitted a request to the Secretary of State for confirmation that the original election could be cancelled pursuant to authority set forth in Chapter 49 of the Texas Water Code, which authorizes the cancellation of any election called at the discretion of the board of director of a water district before commencement of early voting. The Board generally stated that it desired to meet again and consider calling a new election, with a lower tax rate proposition, in the event the Secretary of State confirmed this was viable. If not, then the Board stated that it would proceed with the original election. In connection therewith, Director Harmon moved that the Board adopt the revised Order Calling the Confirmation Election, Maintenance Tax Election, Permanent Directors Election and Special Contract Election (originally scheduled for May 2, 2020) to reflect necessary changes relating to the new election date. Director Moeller seconded the motion, which carried unanimously (5-0). Director Harmon then moved that the Board approve election agreements with Comal County and Guadalupe County to proceed with the election. Director Schaub seconded the motion, which carried unanimously (5-0).
7. The Board then considered creation of an internet website for the District. After extensive discussion, Director Harmon moved that the Board approve creation of a District website subject to review and approval by Director Harrison and legal counsel prior to activation of the website. Director Moeller seconded the motion, which carried unanimously (5-0).
8. The Board then discussed matters relating to communications to the public concerning District business. Mr. Corbett explained that the District could not engage in political advertising to advocate passage of an election proposition. He also noted that Board members must exercise caution when using social media to prevent inadvertent violations

of the Open Meetings Act. The Board noted that some of its members were also members of the PLDA, and that there was a potential for confusion by the public as to whether a communication is made on behalf of the District or PLDA. Mr. Corbett noted that the Open Meetings Act allows governmental bodies to establish an online message board to allow online communications (but not final decisions) by members of a governmental body without violating the Open Meetings Act. The Board asked Mr. Corbett to furnish more information about this option.

9. The Board then considered establishment of a regular monthly meeting date. After discussion, Director Harmon moved that the Board adopt a regular monthly meeting date as the third Tuesday of each month at 5:00 p.m. Director Johnson seconded the motion, which carried unanimously (5-0).
10. The Board then considered the Bookkeepers Report. Allen Douthitt presented the Bookkeepers Report. After discussion, Director Schaub moved that the Board approve the Bookkeeper's Report and the payment of bills and invoices by the Bookkeeper in accordance with the report. Director Harmon seconded the motion, which carried unanimously (5-0). A copy of the Bookkeeper's Report is attached to these meeting minutes.

By unanimous acclamation, the Board adjourned the meeting at approximately 6:25 p.m.

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Secretary, Board of Directors

(SEAL)

