

Director Kener moved to accept the low bid pending confirmation of a good three-year safety record and receipt of required insurance.; Director Coskey seconded the motion, which carried 4-0 with, President Smith absent.

3. Consider, discuss, and take any necessary action regarding the rag removal system at the Wastewater plant.

Earl provided the report for this item. He provided a high estimate/bid from Huber, which indicated a 22–26-week delivery. He explained that he is still waiting to hear back regarding whether it is possible to repair the existing equipment.

Director Kener moved to authorize Earl to treat as an emergency situation and move forward with ordering or repairing the equipment needed to operate the rag removal system; Director Coskey seconded the motion, which carried 4-0, with President Smith absent.

4. Consider, discuss, and take any necessary action regarding the waste disposal contract with ClubCorp Golf of Texas, LP.

Earl provided the report for this item. He explained that invoices for January and February had not been sent yet, as there were questions raised concerning pond maintenance. There was discussion regarding the cost of maintaining the pond liner until it can be replaced.

There was a consensus of the Board to authorize Earl to move forward with invoicing ClubCorp Golf of Texas, LP for January and February.

5. Consider, discuss, and take any necessary action regarding drainage.

Kurt provided drainage updates as follows:

- Bids have been received for the Camwood common area and the project will be awarded and begin soon.
- The builder at 16 Wingreen Loop is removing a planter that was not in the original drainage plan. Once removed he will reinspect, then all that would be pending is the irrigation permit inspection before they are done with the MUD's requirements for completion of the project.

6. Consider approving the minutes of the February 23, 2022, Special Board meeting.

Director Kener moved approval of the February 23, 2022, Special Board Meeting; Director Coskey seconded the motion which carried 4-0, with President Smith absent.

7. Consider, discuss, and take any necessary action approving the February Bookkeeper's Report and approval of paid invoices.

Beth Caccamisi reviewed the written report showing \$1,828,026 in the General Fund and \$549,299 in the Debt Service Fund. Tax payments continue to come in and 95.8% have been received. She advised that she made bond payments last week. She noted that TexPool raised interest rates to .06 and expects an increase to .08 due to the Feds recent increase. Earl advised

that he will be bringing forward a budget amendment in the near future related to a \$50,000 expense.

Director Kener moved approval of the February Bookkeeper's Report as presented; Director Coskey seconded the motion which carried 4-0, with President Smith absent.

8. Consider, discuss, and take necessary action to approve the February Manager's Operating Report.

Earl Wood reviewed the written report. He explained that he looked into additional insurance coverage and did not find anything beyond standard governmental indemnification and will bring that information to the next meeting. He reviewed the Large Expenditure Plan with the Board. He advised that the Lakeway Interconnect cannot be deferred, but the pond liner could possibly be deferred to next year. He also noted that none of the Year 2 items were mandatory, except maybe the server. He highlighted that Operations achieved 100% recovery rate for the month of February. Earl reported that the Effluent Interconnect surveying is complete, and he met with the Lakeway Mud engineer. Plans should be available in four to six weeks. He also advised that he would know by May 1st if the Pond Liner Replacement would be done this fiscal year.


Director Maroney moved approval of the February Manager's Operating Report; Director Coskey seconded the motion which carried 4-0, with President Smith absent.

The meeting adjourned at 11:10 A.M.

Signed this 18th of April 2022.

(seal)





Mike Maroney, Secretary