

MINUTES
LAKE PLACID WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

February 18, 2025

The Board of Directors (the “Board”) of Lake Placid Water Control and Improvement District No. 1 (the “District”) met in regular session in person, open to the public, on the 18th day of February 2025, at Lake Breeze Ski Lodge, 225 Ski Lodge Rd., McQueeney, TX 78123, outside the boundaries of the District, and the roll was called of the members of the Board:

Mr. Robin Dwyer	President
Mr. Randall Cox	Secretary
Mr. Jay Haselwood	Treasurer
Mr. Devin Thompson	Vice President
Mr. Keith Strimple	Assistant Secretary

And all of the above were present, except Director Strimple, thus constituting a quorum.

Also present at the meeting, either in person or by videoconference, were members of the public; Bill Fisher, resident of the District; Calep Estes of Touchstone District Services; Ashlee Martin of McCall Gibson Swedlund Barfoot Ellis PLLC; Michael Arterburn of Utility Tax Service, LLC, attending virtually; and, attending virtually, Nellie Connally and Jane Miller of Allen Boone Humphries Robinson LLP (“ABHR”).

Director Dwyer called the meeting to order at 5:00 p.m.

PUBLIC COMMENT

Ms. Connally reviewed the District’s public comment policy (the “Policy”) prior to opening the floor and line for the Board to receive public comment.

There being no members of the public wishing to make a public comment at this point on the agenda, Director Dwyer moved to the next agenda item.

APPROVE MINUTES

The Board reviewed the minutes of the September 18, 2024, meeting. Director Haselwood moved to approve the minutes. The motion was seconded by Director Cox and passed unanimously.

COMMUNITY OUTREACH AND PUBLIC EDUCATION

Director Cox reported regarding updates to the District website.

AUDIT FOR FISCAL YEAR END SEPTEMBER 30, 2024

Director Haselwood and Ms. Martin reviewed a draft audit for the fiscal year ended September 30, 2024. After review and discussion, and upon a motion made by Director Dwyer and seconded by Director Haselwood, the Board voted unanimously to approve the audit for the fiscal year ended September 30, 2024, and authorize the District's auditor and ABHR to file the audit report with the appropriate agencies and in the District's record.

FINANCIAL AND BOOKKEEPING MATTERS

Director Haselwood reviewed the bookkeeper's report, a copy of which is attached, and discussed tax collections.

In accordance with the District's Investment Policy, the Board considered the annual disclosure statements of Taylor Kohlmodin as the District's bookkeeper and Mark Burton and Ghia Lewis as the District's investment officers. Ms. Connally explained that the statements disclose any relationships with entities or individuals who are offering, have offered, or may offer to engage in an investment transaction with the District, and the disclosure statements will be filed with the Texas Ethics Commission and the District.

After review and discussion, Director Haselwood made a motion to (1) approve the financial report and authorize payments of invoices; and (2) accept the disclosure statements as presented and to authorize them to be appropriately filed. Director Thompson seconded the motion, which passed unanimously.

TAX MATTERS

Mr. Arterburn updated the Board regarding work with the Guadalupe Central Appraisal District to verify accounts and values within the District and presented a proposal for tax assessment and collection services.

The Board next discussed general residential homestead exemptions and homestead exemptions for disabled persons or persons over 65 years of age.

After review and discussion, Director Haselwood moved to (1) reject all optional exemptions; and (2) table the discussion regarding the proposal for tax assessment and collection services. The motion was seconded by Director Thompson and passed by a vote of 3 to 1, with Director Cox voting against the motion.

MATTERS RELATED TO GUADALUPE-BLANCO RIVER AUTHORITY ("GBRA")
AND ENGINEERING UPDATES

The Board discussed dam construction issues and schedules.

ADOPTION OF COVERED APPLICATIONS POLICY

Ms. Connally discussed legislation enacted by the Texas Legislature that requires all governmental entities to adopt a policy prohibiting the use of certain social media applications and services on government-owned or -leased devices. She stated that a model policy was developed by the Texas Departments of Public Safety and Information Resources for use by governmental entities. Ms. Connally reviewed the proposed Covered Applications Policy with the Board. After review and discussion, Director Cox moved to adopt a Resolution Adopting Covered Applications Policy and direct that the Resolution be filed appropriately and retained in the District's official records. Director Dwyer seconded the motion, which passed by a vote of 3 to 1 with Director Thompson voting against the motion.

EXECUTIVE SESSION PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT
CODE

The Board determined that it was not necessary to convene in execution session.

MEETING SCHEDULE AND AGENDA ITEMS

The Board concurred to hold its next meeting on April 15, 2025, at 5:00 p.m.

There being no further business to come before the Board, the meeting was adjourned.

(SEAL)




Secretary, Board of Directors

ATTACHMENTS TO THE MINUTES

Page

Bookkeeper's Report	2
---------------------------	---