

Board of Directors Meeting
November 26, 2024

Present: Kathy Dodd, Alex Rossler, John Harris and Nanci Essary.

Guests: None

Call to Order: Open Meeting convened at 5:44 pm. President Dodd presiding.

Public Comments: None

Review and Approve Minutes from previous meetings: Vice-President Rossler made a motion to accept the minutes of the October 22, 2024, meeting. Director Harris seconded. All approved. Motion carried.

Engagement Letter for FY2024 Audit: Vice-President Rossler made a motion to approve and sign the Engagement Letter from MCPA, PC for performing the FY2024 Audit. Director Harris seconded. All approved. Motion carried.

NTMWD Memorandum of Understanding: Director Harris made a motion to approve and sign the NTMWD Memorandum of Understanding for a new water source. Vice-President Rossler seconded. All approved. Motion carried.

Employee Christmas Bonuses: Director Harris made a motion to approve employee Christmas bonuses as discussed. Vice-President Rossler seconded. All approved. Motion carried.

Date for December's Board Meeting: Vice-President Rossler made a motion to change the regular board meeting scheduled for December 24, 2024, to December 17, 2024. Director Harris seconded. All approved. Motion carried.

Executive Session: Vice-President Rossler made a motion to close the regular session at 6:08pm. Director Harris seconded. All approved. Motion carried.

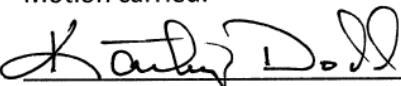
Open Session: Vice-President Rossler made a motion to leave closed session and resume the open meeting at 6:13pm. Director Harris seconded. All approved. Motion carried.

Director Harris made a motion authorizing legal counsel to file a lawsuit in Travis County District Court on behalf of the District seeking judicial review of the order of the Public Utility Commission of Texas granting streamlined expedited release of a 813.632-acre tract of land owned by MM Terrell 1098, LLC in PUC Docket No. 55808, and directing counsel and general manager to prosecute such lawsuit. Vice-President Rossler seconded. All approved. Motion carried.

Director Harris made a motion to accept the manager's reports. Vice-President Rossler seconded. All approved. Motion carried.

The board reviewed and signed off on the bank statement.

Director Harris made a motion to adjourn the meeting at 6:34 pm. Vice-President Rossler seconded. All approved. Motion carried.



President, Kathy Dodd



Vice-President, Alex Rossler