

SOUTHERN MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT  
SPECIAL BOARD OF DIRECTORS MEETING

Minutes of the Southern Montgomery County Municipal  
Utility District Board of Directors Special Meeting held  
on Wednesday, March 3, 2021 at 6:00 P.M.,  
via video and telephone conference.

The Meeting of the Southern Montgomery County Municipal Utility District Board of Directors was held at the time and on the date stated above via video and telephone conference. Notice of the meeting had been given by notifying members and posting the Agenda at the Southern Montgomery County Municipal Utility District Office and on the District's website.

The Vice-President called the meeting to order at 6:00 p.m. The following members were in attendance and constituted a quorum:

Terry Davis	Vice-President
Patrick Joseph Atkinson	Secretary
Constance Kaylor	Treasurer
Greg Belanger	Director

The following members were absent:

Bruce Harrison	President
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Also present were: Kimberly Wright, the District's General Manager; Tim Gordy and Jorge Avila, the District's Operators; Donna Smith, the District's Bookkeeper/Administrative and Customer Service Manager, Amber Hurd, the District's Engineer; Jason Eldridge, Engineer (via video); Mark Sharpe, Engineer; John Howell, the District's Financial Advisor (via teleconference); and Lori Aylett, Legal Counsel (via video).

CALL TO ORDER:

Director Atkinson confirmed that the Certificate as to posting the notice of the meeting was executed. A copy of the Certificate is attached hereto and made a part hereof and to which reference is hereby made for all purposes (Attachment A).

INVOCATION:

Director Belanger led the invocation.

PLEDGE OF ALLEGIANCE:

Director Davis led those present in the Pledge of Allegiance to the United States and to Texas.

COMMENTS FROM THE PUBLIC (ITEMS NOT INCLUDED ON THE AGENDA):

There were no public comments for the Board's consideration.

REGULAR AGENDA:

a) Consider the 10-Year Capital Improvement Plan. Amber Hurd, District Engineer, provided an overview of the progress on the development of the 10-Year Capital Improvement Plan and the need to complete establishment of the final priorities and rankings. John Howell, Financial Advisor then provided an overview of assumptions considered in the development of the Cash Flow Analysis. Mr. Howell provided that it is possible for the District to complete the projects defined in the 10-Year Capital Improvement Plan without selling bonds. Discussion with the Board ensued related to growth in the District and selling bonds in the future. Mr. Howell provided the potential options and current rates for bond issuance, should bond financing be desired by the Board. Ms. Hurd inquired as to the need to target an annual expenditure on capital projects, but Mr. Howell did not feel that would be required.

Ms. Hurd and Mr. Sharpe continued with facilitating a discussion with the Board and District staff to finalize the priorities and rankings for all the projects to be included in the 2021-2031 10-Year Capital Improvement Plan. Ms. Hurd noted that comments were provided by Ms. Wright and incorporated into the revised plan document. Mr. Sharpe committed to an April 1<sup>st</sup> deadline to submit the updated Project Summary and 10-Year Capital Improvement Plan. Ms. Wright provided that an item would be added to the April agenda for the Board to consider the finalized 10-Year Capital Improvement Plan and that she

would work with Mr. Howell to complete an updated CIP Cash Flow Analysis prior to the April Board Meeting as well. The Board members did not feel that another Special Meeting would be required.

EXECUTIVE SESSION:

At 7:20 p.m., the Board convened in executive session pursuant to Texas Government Code §551.074 to discuss personnel matters. At 7:37 p.m., the Board reconvened in regular session. Upon motion made by Director Kaylor, seconded by Director Atkinson, the Board approved the general manager to proceed with issuing bonus pay as discussed for staff members that worked during the recent freezing weather event.

FUTURE AGENDA ITEMS AND MEETINGS:

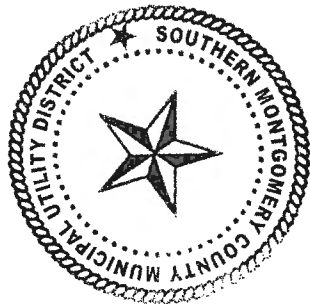
The Board reported that the next regular meeting will be held on March 17, 2021.

ADJOURN:

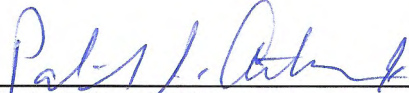
There being no further business for the consideration of the Board, upon motion made by Director Kaylor, seconded by Director Belanger, and unanimously carried, the meeting was adjourned at 7:46 p.m.

APPROVED this the 21<sup>st</sup> day of April, A.D., 2021.

SEAL:



  
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Bruce Harrison President

  
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Patrick Joseph Atkinson Secretary

Attachment A: Certificate of Posting of Notice of Meeting