

THE STATE OF TEXAS                         §  
COUNTY OF TRAVIS                         §

Wilson Smith	President
James M. Wingard	Vice-President
William L. Warmuth	Treasurer
Mike Maroney	Secretary
Larry Kener	Assistant Secretary

*Larry Kener moved approval of the November 18, 2019 Regular meeting minutes; Director Maroney seconded the motion which carried unanimously.*

**4. Consider, discuss and take any necessary action regarding drainage.**

Kurt Pendleton reported that a drop-box will be put in the Hedgebrook cross-street culvert to correct the depth of the ditch instead of the head wall previously discussed.

No new projects will be started until after the new year. In answer to a question about rock-lined drainage ditches, the Board was reminded that it is the homeowner's responsibility to maintain the ditch and the MUD's responsibility to make repairs where necessary.

**5. Consider and take action approving the Bookkeeper's Report and approval of paid invoices**

Beth Caccamisi reviewed her written report showing \$900,011.82 in the General Fund and \$99,081.89 in the Debt Service Fund. The Auditors will be in the offices to work on the audit this week.

*Director Wingard moved approval of the Bookkeeper's report; Director Kener seconded the motion which carried unanimously.*

**6. Consider and take necessary action to approve Manager's Operating Report**

Earl Wood reviewed the written report. A chart was included in the report showing yearly rainfall over the past seven years.

*Director Maroney moved to approve the Manager's Operating Report; Director Wingard seconded the motion which carried unanimously.*

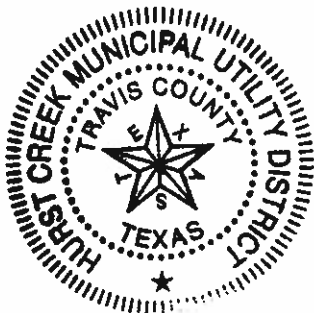
**6. The Board may go into Executive Session to receive advice from its Attorney pursuant to Section 551.071 of the Texas Government Code.**

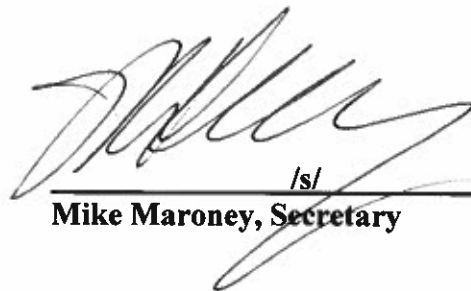
The Board went into Executive Session at 10:38 am. The Board did not take a vote, order, decision or other action in the Executive Session. The session adjourned at 10:45 am.

There being no further business, the meeting was adjourned at 10:50 pm.

Signed this 20<sup>th</sup> day of January 2020.

(Seal)



  
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/s/  
Mike Maroney, Secretary