

THE STATE OF TEXAS                         §  
COUNTY OF TRAVIS                         §

|                  |                     |
|------------------|---------------------|
| Wilson Smith     | President           |
| James M. Wingard | Vice-President      |
| Mike Maroney     | Secretary           |
| Larry Kener      | Assistant Secretary |
| Kevin Paulsen    | Treasurer           |

Also present were Earl Wood and Linda Lunney. Beth Caccamisi, Kurt Pendleton, and Stacey Johnson representing the MUD; Wendy Smith May and Jim Nelson, City Council; Corey Koberg, POA; all attended remotely.

The POA and MUD met about drainage profile types. The POA is putting together a profile of ditch types which will go to the engineers to be studied. Once they receive MUD Board approval, it will be added to the drainage rules. Another issue also discussed was the inspection of drainage work on private property. The MUD has no authority on private property except on right of way and drainage easements. The POA is investigating inspections and engineering drainage on private property in conjunction with the MUD.

Mr. Wood discussed the condition of the FenceCrete fence close to Dewdrop that runs along Lohman's Crossing. The openings along the fence are to facilitate drainage and although it is the responsibility of the homeowner to keep the openings clear of debris some are not kept clear. The drainage easement along the fence is not draining properly. All three entities will need to look at this area for repairs and improvements.

The common area between Camwood and Heatherbloom may need drainage improvement to keep water from running onto a property on Heatherbloom.

**4. Consider approving the minutes of the October 19, 2020 Regular Board meeting**

*Director Maroney moved approval of the October 19, 2020 Regular Board Meeting; Director Wingard seconded the motion which carried unanimously.*

**5. Consider, discuss and take action approving the October Bookkeepers Report and approval of paid invoices**

Beth Caccamisi reviewed the written report showing: \$1,212,037.79 in the General Fund and \$76,036.71 in the Debt Service Fund.

*Director Wingard moved approval of the October Bookkeepers Report; Director Paulsen seconded the motion which carried unanimously.*

**6. Consider and take necessary action to approve the October Manager's Operating Reports**

Earl Wood reviewed the written report.

*Director Maroney moved approval of the October Manager's Operating Report; Director Wingard seconded the motion which carried unanimously.*

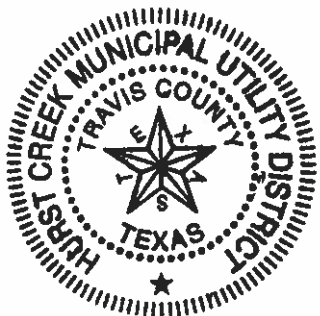
**7. The Board may go into Executive Session to receive advice from its Attorney pursuant to Section 551.071 of the Texas Government Code and/or to discuss personnel matters under Section 551.074 of the Texas Government Code.**

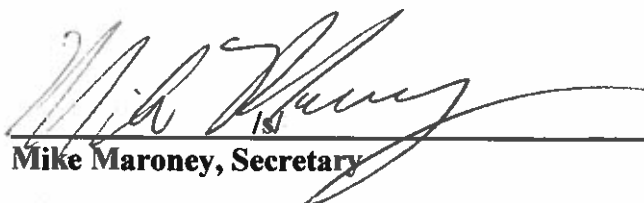
The Board did not go into Executive Session.

*There being no further business, Director Paulsen moved to adjourn at 10:15; Director Wingard seconded the motion which carried unanimously.*

Signed this 14<sup>th</sup> day of December 2020.

(Seal)



  
Mike Maroney, Secretary