

3. Consider, discuss, and take any necessary action on drainage and MS4.

Earl advised that MS4 will now be a standing item going forward. Kurt Pendleton provided the report regarding this item. He noted that the next quarterly meeting regarding MS4, and the permit will be held on November 30th. He is hoping to hear back from the engineering firm this week regarding when the Dew Drop Cove project will be going out to bid. He is still waiting to conduct the final drainage inspection at 52 Cottdale, which is a new build. They had several items to address. The new build at 2 Autumn Oaks is close to getting their drainage plan approved.

4. Consider, discuss, and take any necessary action to approve the Minutes of the October 17, 2022, Regular Board meeting.

Director Stiles moved to approve the Minutes of the October 17, 2022, Regular Board Meeting; Director Maroney seconded the motion which carried 5-0.

5. Consider, discuss, and take any necessary action to approve the October 2022 Bookkeeper's Report and approval of paid invoices.

Beth Caccamisi reviewed the written report showing \$1,074,986 in the General Fund and \$78,802 in the Debt Service Fund. No property taxes collected as there is a delay until December. She reported that TexPool earned 3.3% interest and as of this morning was earning 3.62% interest. She explained expenses for the year are over by \$6,000 mostly for chemicals and extra insurance purchased for the Directors that was not budgeted. Revenue is \$1,700 to the good for the month. There was one utility bill write-off this month in the amount of \$152.

Director Coskey moved approval of the October 2022 Bookkeeper's Report and paid invoices; Director Maroney seconded the motion which carried 5-0.

6. Consider, discuss, and take any necessary action to approve the October 2022 Manager's Operating Report.

Earl Wood reviewed the written report. He noted there is still only one house under construction at 52 Cottdale, which is almost complete. Someone just purchased the vacant lot at 7 Cheverly Court and a new build is coming at 2 Autumn Oaks Drive. He advised that December and January are the months taxes begin to come in. He noted that 1,125 acre feet of water have been used for the year so far. There was 1.8 inches of rain recorded in October. He shared a letter received from BRZ Coatings reporting they have had no accidents or illnesses reported on previous jobs. He also received a copy of their safety manual. He noted that they have completed work for LCRA and they were satisfied with their performance. Finally, he reported that the Huber has been repaired and is working well. The clarifier drive has been rebuilt.

Director Wingard moved to approve the October 2022 Manager's Operating Report; Director Stiles seconded the motion, which carried 5-0.

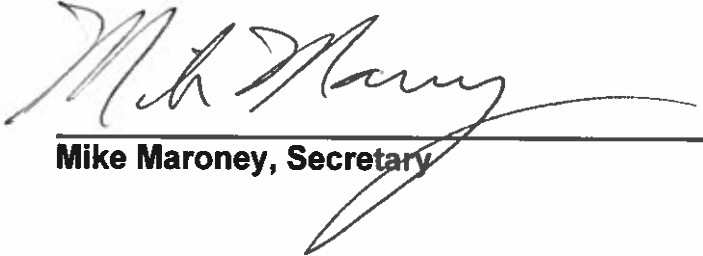
7. ***The Board may go into Executive Session to receive advice from its Attorney pursuant to Section 551.071 of the Texas Government Code and/or discuss personnel matters under Section 551.074 of the Texas Government Code.***

The Board recessed the open meeting at 10:44 A.M. and convened to Executive Session at 11:00 A.M. They reconvened the open meeting at 12:00 P.M. There was no reportable action. The Meeting adjourned at 12:00 P.M.

Signed this 12th day of December 2022.

(seal)




Mike Maroney, Secretary