

MINUTES OF SPECIAL MEETING  
OF  
BOARD OF DIRECTORS

THE STATE OF TEXAS

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COUNTY OF TRAVIS

LAKESIDE WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2B

A special meeting of the Board of Directors of Lakeside Water Control and Improvement District No. 2B (“District” or “Lakeside WCID No. 2B”), open to the public, was held outside the boundaries of the District, at 4421 Rowe Lane, Pflugerville, Texas, at 12:32 p.m. on March 20, 2020. A copy of the notice of meeting along with associated certificates of posting are attached hereto as Exhibit “A”.

The roll was called of the members of the Board of Directors, to-wit:

Marilyn Horndt	President
Eddie Garcia	Vice President
Kenneth Whittier	Secretary/Treasurer
Jim Walker	Assistant Secretary
Terry Tuttle	Assistant Secretary

All members of the Board were present, except Directors Walker and Tuttle, thus constituting a quorum of the Board of Directors. Except as otherwise noted herein, all directors present voted on all matters that came before the Board. Also in attendance was David Klein, Attorney of Lloyd Gosselink Rochelle & Townsend, P.C.

Director Horndt called the meeting to order and announced that a quorum of the Board was in attendance. Director Horndt stated that the Board would first discuss, consider, and take action as necessary to concerning authorizing the District’s Bookkeeper to make payments of typical District expenses. Mr. Klein presented this item. He started by stating that the District’s Bookkeeper asked that this item be added to the agenda. He noted that with the COVID-19 pandemic, the ability of the District’s Board of Directors to meet in person or at all is uncertain. Accordingly, Mr. Klein stated that the District’s Bookkeeper was requesting that the Board authorize him to pay the District’s expenses each month that are incurred in the ordinary course of business, subject to the prior approval of the Board President, in the event that the District is unable to conduct its regular meeting that month. The Board agreed that this request was reasonable and that it be approved so that the District can meet its obligations and avoid breaching a contract or bond covenants, while minimizing the risk of spreading the Coronavirus. Upon motion by Director Garcia, seconded by Director Whittier, and unanimously carried, the Board authorized the District’s Bookkeeper to pay the District’s expenses each month that are incurred in the ordinary course of business, subject to the prior approval of the Board President, in the event that the District is unable to conduct its regular meeting that month.

Director Horndt stated that the Board would next discuss, consider, and take action on the approval of the payment of invoices. Mr. Klein stated that this item was to belt and suspenders the previous item, authorizing the payment of such invoices that were contemplated by the previous agenda item. After discussion, upon motion by Director Whittier, seconded by Director Garcia, and unanimously carried, the Board approved the payment of invoices that may come due in accordance with the prior agenda item.

Director Whittier recommended that the Board add an item to the Board's next agenda, that in the event the COVID-19 pandemic does not subside, the Board may take action to authorize the District's General Counsel to take any and all actions to legally protect the District during this pandemic, in the event that the Board cannot meet.

After discussion, there being no further business, and upon motion made by Director Garcia, seconded by Director Whittier, and unanimously carried, the meeting was adjourned at 12:36 p.m. until further call.

PASSED, APPROVED AND ADOPTED THIS 13th day of April, 2020.

  
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Kenneth Whittier, Secretary

(SEAL)