

MINUTES OF MEETING
OF
BOARD OF DIRECTORS

THE STATE OF TEXAS

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COUNTY OF TRAVIS

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LAKESIDE WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2C

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On February 9, 2021, at 5:45 p.m., as authorized by the March 16, 2020 proclamation by the Office of the Governor, as extended, suspending certain provisions of the Texas Open Meetings Act in response to the COVID-19 public health threat, the Board of Directors of Lakeside Water Control and Improvement District No. 2C (“District”) held a regular meeting, open to the public, by a two-way, toll-free telephonic conference call accessible by dialing (877) 309-2073, then entering access code 320-711-405 (in-person meetings are typically held at 21100 Carries Ranch Road, Pflugerville, Texas). Copies 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:

David Wang	President
Scott Stratton	Vice President
Larry English	Secretary/Treasurer
Joshua Bridgefarmer	Assistant Secretary
Craig Twellmann	Assistant Secretary

All members of the Board participated by telephone, except Director Stratton who arrived later in the meeting, thus constituting a quorum of the Board of Directors. All Directors who participated by telephone voted on all matters that came before the Board, except Director Stratton who was not present to vote on the meeting minutes and audit. Also participating by telephone were Jeff Monzingo of Montoya & Monzingo, LLP; Keith Collins of Randall Jones Engineering, Inc.; John Barganski of Specialized Public Finance, Inc.; Bob West of West Davis & Company; and David Klein, Maris Chambers, and Danielle Lam, Attorneys, and Fred Castro, Paralegal of Lloyd Gosselink Rochelle & Townsend, P.C.

Mr. Klein stated this meeting was being held under the authority of the Governor’s March 16, 2020 proclamation, as extended, suspending certain Texas Open Meetings Act laws in response to the current COVID-19 pandemic and statewide disaster declaration. He then said that this open meeting of the Board of Directors was being recorded, in compliance therewith, and the recording would be made available to the public. Mr. Klein also stated that the Board would provide members of the public with the opportunity to participate, as in any normal District open meeting, explaining that participation via the noticed telephone number was toll-free and allowed for two-way communication. Mr. Klein asked that the attendees refrain from interrupting each other and use the same courtesy as they would during an in-person meeting, stating that the Board would announce the instances where comments from the public would be accepted.

Director Wang called the meeting to order at 5:51 p.m. and announced that a quorum of the Board was in attendance (on the call). Next, Director Wang stated that the Board would next consider the approval of the minutes of the Board's January 12, 2021 regular meeting. Upon motion by Director English, seconded by Director Bridgefarmer, and unanimously carried, the Board approved the minutes of the Board's January 12, 2021 regular meeting, as presented.

Director Wang stated that the Board would next receive public comment. No comments from the general public were received by the Board.

Director Wang stated that the Board would next receive a report from the District's Engineer. Mr. Collins stated that Lakeside WCID No. 2A had awarded the construction contract for the Park at Blackhawk IV, Phase 9 on February 8, 2021, with the start of construction anticipated in March 2021. He also stated that the pedestrian trails project within the greenbelt in Lakeside WCID No. 2D was for the most part complete with grading and revegetation to be completed within the next 10 days.

The next item to come before the Board was to discuss, consider, and take action on the audit of the District's financial records for the period ending September 30, 2020. Mr. West addressed the Board and described the results of the audit, a copy of which is attached hereto as Exhibit "B". Mr. West notified the Board that his firm rendered a clean opinion on the financials. Mr. West proceeded to summarize the audit, including the highlights of what the District did during the year, the balance sheet, and the five-year comparison of the general fund, revenue, and expenses. After discussion, upon motion by Director English, seconded by Director Twellmann, and unanimously carried, the Board approved the audit as presented and authorized Lloyd Gosselink to file the audit with the Texas Commission on Environmental Quality.

The next item to come before the Board was to take action as necessary concerning the adoption of an Order Updating Designation of Meeting Place, a copy of which is attached hereto as Exhibit "C". Ms. Lam presented this item and stated that the Board had previously established a meeting location at 4421 Rowe Lane, Pflugerville, Texas outside the boundaries of the District. She noted that since the initial designation of this meeting location the property had been subdivided and that although the physical location of the meeting location had not changed the recorded subdivision plat had replaced the existing address with a new street address. Ms. Lam stated that the proposed Order updates the street address of the Board's meeting location with the new address of 21100 Carries Ranch Road, Pflugerville, Texas to clarify this meeting location for the public's information and reaffirms that this meeting location is a public place and reiterates the Board's invitation to the public to attend any meeting of the Board. She recommended that the Board adopt the Order. Upon motion by Director English, seconded by Director Bridgefarmer, and unanimously carried, the Board adopted the Order Updating Designation of Meeting Place, as presented. It was at this time that Director Stratton joined the meeting by telephone.

Director Wang stated that the Board would next receive recreational facilities reports and take action concerning the same, including, but not limited to, operations, maintenance, and/or improvements related to existing recreational facilities. Mr. Monzingo presented copies of the

recreational facilities reports, attached hereto as Exhibit "D". He stated that the reports provided updates on existing projects and noted that no action was being requested by the Board at this time.

The next item to come before the Board was to consider action as necessary concerning a funding request from the Reserve at Westcreek Owners Association (the "Reserve"). Mr. Monzingo presented the Reserve's request, a copy of which is attached hereto as Exhibit "E". He noted that the Reserve's total funding budgeted for 2020 totaled \$227,956.00 of which \$93,057 remained unspent. Mr. Monzingo stated that the Reserve's 2021 budget totaled \$224,247 with the first of two installments due to the Reserve at \$112,123.50. He noted that applying the 12/31/20 overfunding of \$93,057 to the first installment left \$19,066.50 due to the Reserve for 2021. Mr. Monzingo stated that the District's share would amount to \$5,538.36. Mr. Monzingo recommended approval of the District share of the Reserve's funding request. After discussion, upon motion by Director Stratton, seconded by Director Twellmann, and unanimously carried, the Board approved the payment of the District's share of the Reserve's funding request.

Director Wang stated that the Board would next consider the payment of invoices and the Bookkeeper's report. Mr. Monzingo distributed a list of current invoices, money transfers, Quarterly Investment report, and Bookkeeper's report, copies of which are attached hereto as Exhibit "F". Mr. Monzingo requested that the Board transfer \$180,000 from the District's Checking Account to the District's Money Market Account to gain interest income and to transfer \$463,535.02 from the District's Checking Account to the District's Debt Service Account. After discussion, upon motion by Director Stratton, seconded by Director Twellmann, and unanimously carried, the Board approved the payment of invoices, money transfers, and Quarterly Investment Report, as recommended.

The next item to come before the Board was to consider action as necessary concerning the creation of the District's website. Ms. Chambers provided the Board with a brief update on the status of the District's website.

Next, Director Wang stated that the Board would receive a report on the 2021 Legislative Session. Mr. Klein provided a memorandum to the Board, a copy of which is attached hereto as Exhibit "G", providing a listing of legislation recently filed that may have an impact on the District.

There were no announcements or requests for items at the Board's next meeting.

After discussion, there being no further business, and upon motion made by Director English, seconded by Director Stratton, and unanimously carried, the meeting was adjourned at 6:19 p.m. until further call.

PASSED, APPROVED, AND ADOPTED THIS 9th day of March, 2021.



Larry English, Secretary

[DISTRICT SEAL]