

**BLOCK HOUSE MUNICIPAL UTILITY DISTRICT
MINUTES OF BOARD OF DIRECTORS' MEETING**

May 22, 2025

THE STATE OF TEXAS §
 §
COUNTY OF WILLIAMSON §

A special meeting of the Board of Directors of Block House Municipal Utility District (the "District") was held on May 22, 2025 at 2600 Block House Drive South, Leander, Texas. The meeting was open to the public and notice was given as required by the Texas Open Meetings Act. A copy of the Certificate of Posting of the Notice is attached as **Exhibit "A"**.

The roll of the members of the Board of Directors was called, as follows:

Ursula Logan	-	President
David Shoemaker	-	Vice President
David Johnson	-	Secretary
Amanda Stanfield	-	Assistant Secretary
Robert Young	-	Director

All of the Directors were present, thus constituting a quorum. Also present at the meeting were: Trent Rush of Hitchcock Designs and numerous residents of the District.

Director Logan called the meeting to order at 5:30 p.m. and welcomed those present. She stated that that the Board would discuss the District's consideration of a TxDOT grant for park funding and recognized Mr. Rush who provided an overview of the TxDOT grant process. Director Logan then confirmed that the meeting would proceed in an "open house" format and that no formal action would be taken on the proposed grant at the Board meeting. The Board of Directors then interacted with members of the public, with the Directors answering questions and residents of the District offering feedback regarding the proposed project.

Director Logan confirmed that the next regular meeting of the Board was scheduled for May 28, 2025.

There being no further items to come before the Board, upon motion by Director Johnson and second by Director Shoemaker, the Board voted unanimously to adjourn the meeting.

* * *

[SIGNATURE PAGE TO MAY 22, 2025 SPECIAL MEETING MINUTES]

(SEAL)



David Johnson, Secretary
Board of Directors

Date: June 25, 2025

