

MINUTES OF SPECIAL MEETING
OF
REUNION RANCH WATER CONTROL AND IMPROVEMENT DISTRICT

STATE OF TEXAS §
 §
COUNTY OF HAYS §

A special meeting of the Board of Directors of Reunion Ranch Water Control and Improvement District, open to the public, was held at 10:30 a.m. on January 23, 2025 at Willatt & Flickinger, PLLC, 12912 Hill Country Blvd., Ste. F-232, Austin, Texas 78738, pursuant to notice duly given in accordance with law.

1. CALL TO ORDER

The meeting was called to order.

2. ROLL CALL OF DIRECTORS

A roll call of the Directors was taken. The Directors present were:

Dennis B. Daniel – President
John Genter – Vice President
Gary Grass – Secretary
Mark Olson - Assistant Secretary
Eric Hart – Assistant Secretary

thus, constituting a quorum. All Directors were present.

Also present at the meeting were Hunter Hudson and Jeniffer Concienne with Willatt & Flickinger, PLLC and Bryce Canady with Murfee Engineering Company.

Attending via Zoom was Bill Flickinger with Willatt & Flickinger, PLLC.

Interviewees included: Dragan Sonnier, ElizaBeth Reeves, Todd Burrer, Gerald Connell, Michael Gonzales and Curtis Jeffrey with Inframark and Lonnie and Beth Wright and John Taylor with Municipal Operations & Consulting, LLC.

3. PUBLIC COMMENTS

No public comments were made.

4. ANY AND ALL ACTIONS NECESSARY OR CONVENIENT TO FACILITATE INTERVIEWS AND SELECTION FOR THE DISTRICT'S OPERATION AND MANAGEMENT SERVICES

Client Services Manager ElizaBeth Reeves, along with President Todd Burrer, District Manager Dragan Sonnier and Operations Managers, Michael Gonzales, Gerald Connell and Curtis Jeffrey addressed the Board. Inframark currently has 805 employees and has provided service to Reunion Ranch for over 12 years. Client Services Manager ElizaBeth Reeves asked about the decision by the Board to review the operations contract at this time as it has been on the District's agenda for the past two years. Vice President John Genter stated when he came on the Board three years ago, a committee was formed to review the District's contracts and he believes he has the experience now to begin reviewing the consultant contracts. The Board and Inframark discussed the issues with operations and changes that Inframark will be implementing going forward. Inframark has added a meeting between the operators and the District Managers prior to the monthly board meetings so that the managers are up to date with the operations for each district. President Todd Burrer advised that this will allow for a much more unified monthly presentation by the District Managers. All parties discussed the operations of the bar screen and belt press and Inframark has made a decision to include the operation of the belt press in the District's base fee. After the detailed discussion of all matters, President Todd Burrer understands the Board's frustration with operations and the related costs. Inframark thanked the Board for reviewing the proposal and its consideration going forward. The Board thanked Inframark as well for the upfront discussion and presentation. At this time, all Inframark representatives left the meeting.

Lonnie and Beth Wright and John Taylor of Municipal Operations & Consulting, LLC ("MOC") entered the meeting and introduced themselves to the Board.

Lonnie and Beth Wright made a presentation to the Board on their company and experience. MOC has been around for 22 years and pride themselves as a "mom and pop" company by being attentive to their clients and having a "hands on" attitude. About five (5) years ago, they expanded their business from Houston to the central Texas area. MOC offices near the District at Belterra. MOC has nine clients in the area and three of those clients are located in Hays County. MOC representatives have toured the District and its facilities. The Board asked MOC to share what they identified throughout the District. The Board and MOC discussed various District matters and MOC's staffing structure. Both parties thanked each other for this opportunity.

After discussion, President Dennis Daniel entertained a motion.

Motion: Authorize Contractors Review Committee to continue negotiations with Municipal Operations & Consulting, LLC.

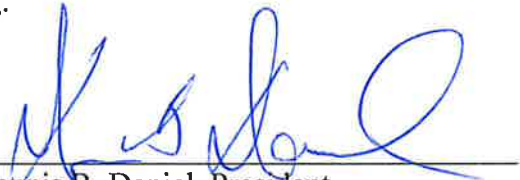
Motion by: President Dennis Daniel

Second by: Secretary Gary Grass

The motion carried unanimously.

5. ADJOURN

President Dennis Daniel adjourned the meeting.



Dennis B. Daniel, President
Reunion Ranch WCID

ATTEST:



Gary Grass, Secretary
Reunion Ranch WCID

[SEAL]