

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF LAKE DUNLAP WATER CONTROL AND  
IMPROVEMENT DISTRICT  
Wednesday, June 23, 2021

STATE OF TEXAS §  
§  
COUNTIES OF GUADALUPE AND COMAL §

The Board of Directors of Lake Dunlap Water Control and Improvement District (the “*District*”) conducted a special meeting, open to the public, on Wednesday, June 23, 2021 at 6:30 p.m. Notices of the time, place and the subject of the meeting, and the actions to be taken at the meeting, were posted at the places and for the time required by the laws of the State of Texas. The meeting was conducted at the New Braunfels Civic/Convention Center, located at 375 S Castell Ave., New Braunfels, Texas 78130.

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

Douglas Harrison-	President
J Raymond Harmon-	Vice President
Laurence Johnson-	Secretary
Vernon Gary Schaub-	Treasurer
Harry Alvin Moeller-	Assistant Secretary

and all of said persons were present except Director Johnson, thus constituting a quorum.

The meeting was called to order at 6:30 p.m. The meeting was conducted jointly with the Board of Directors of the Preserve Lake Dunlap Association (“PLDA”).

The Board of Directors of the District provided a report to members of the public regarding the status of construction of improvements to the Lake Dunlap Dam, projected completion date, and status of District financing and operations. The Board also provided a report regarding projected District tax rates to fund the costs of the dam project and District operations.

The General Manager of the Guadalupe-Blanco River Authority and representatives of H B Zachary provided a report on the status of construction of the Lake Dunlap Dam improvement project.

The Board of Directors of PLDA provided a report regarding the status of PLDA operations.

Upon completion of the reports, the Board of Directors of the District received public comment and answered questions from the public. No action was taken by the Board of Directors

of the District, and the meeting adjourned at 7:30 p.m.

*[The remainder of this page intentionally left blank.]*

SIGNED AND SEALED the 17th day of August, 2021.



A handwritten signature in blue ink, appearing to read "Jan J. [unclear]".