

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF TRAVIS §

BRICKSTON MUNICIPAL UTILITY DISTRICT §

The Board of Directors (the "Board" or the "Board of Directors") of Brickston Municipal Utility District (also sometimes referred to herein as the "District") met in special session, open to the public, within the boundaries of the District, at 16465 Giese Lane, Manor, Texas, on March 5, 2020, and the roll was called of the members of the Board to-wit:

Charles E. Loy	President
Brad Beago	Vice President
Kitten R. Franks	Secretary
John H. Gurasich	Treasurer/Asst. Secretary
Jacqueline Laws	Asst. Secretary

All members of the Board were present at the commencement of the meeting except Director Gurasich. The record shall reflect that Director Gurasich entered the meeting just following the vote taken in item 7. All directors present at the time the vote was taken voted on all items that came before the Board. Also present were Andy Barrett of Barrett & Associates, PLLC ("Barrett & Associates"); Judy McAngus, paralegal of Winstead PC ("Winstead"); Keith Young of Doucet & Associates, Inc. ("Doucet") and Justin Taack of Bott & Douthitt, PLLC ("Bott & Douthitt").

The meeting was called to order, and evidence was presented that public notice of such meeting had been given as required by law.

1. The Board called for public communications and comments however, none being heard, the Board moved on to the next item of business.

2. The Board acknowledged receipt of the Minutes of Meeting of the Board of Directors conducted on February 13, 2020 and following a full review and upon motion by Director Franks, seconded by Director Loy and unanimously carried, the Board approved such Minutes as written.

3. Andy Barrett confirmed the City of Elgin, Texas ("City") approval of Resolution No. 2020-03-03-11 consenting to the proposed addition of 188.50 acres of land to the District, such Resolution being attached hereto as **EXHIBIT "A"**. In addition, Andy Barrett of presented a Petition for Addition of Certain Lands to the District ("Petition") to the Board which had been executed by the owner of the same land, Texas Bridle Trails, LLC, the current owner of all other lands within the District.

Keith Young reviewed and distributed copies of a Memorandum from Doucet ("Memorandum") to the District, a copy of which is attached hereto as **EXHIBIT "B"**, providing background information with regard to the proposed addition of the 185.50 acres of land, confirmation that the District's existing bond authorization would be sufficient to cover the improvements necessary to the 185.50 acres of land which has been preliminary platted as Brickston Phase One and a recommendation that the Board accept the Petition and add the land to the District.

Andy Barrett next reviewed a copy of a proposed Order Adding Lands and Redefining Boundaries ("Order"), which contained copies of the Petition and a redefined District boundary, and following a review and discussion of both the Memorandum and Order, upon motion by Director Franks, seconded by Director Loy and unanimously carried, the Board approved said Order, a copy of which is attached hereto as **EXHIBIT "C"**. It was noted that the separate Petition and the Order would be sent for recording in the Real Property Records of Travis County and would also be filed with the Texas Commission on Environmental Quality ("TCEQ").

4. In addition, a copy of an Amended District Information Form ("ADIF") was presented to the Board whereupon a revised District map and boundaries of the District were included. Following a motion by Director Franks, seconded by Director Loy and unanimously carried, the Board approved and executed said ADIF and authorized its filing in the Real Property Records of Travis County and with the TCEQ.

5. At 10:10 a.m., the Board convened and conducted the initial public hearing on the proposed Strategic Partnership Agreement between the City of Elgin, Texas and the District ("SPA"). Copies of the proposed SPA were provided to all Board members and all others present at such meeting. Following no public comments or comments from the Board, and upon motion by Director Franks, seconded by Director Beago and unanimously approved, the hearing was adjourned at 10.13 a.m.

6. With regard to an engineering update, Keith Young noted that now that the 188.5 acres has been added to the District and once the SPA hearings have been conducted by both the City and the District and the SPA approved by both parties, he would anticipate that the construction contracts for the improvements to serve Phase One of the District would be awarded within about 60 days.

7. The Board next reviewed a letter from the Board Secretary confirming that the candidates in the upcoming May 2, 2020 director's election (Brad Beago and John H. Gurasich) were unopposed. The Board next reviewed an Order Declaring Unopposed Candidates Elected and Canceling Election, a copy of which is attached hereto as **EXHIBIT "D"**, and upon motion by Director Weber, seconded by Director Edwards and unanimously carried, the Board approved such Order and canceled the election as authorized by the Section 5.003, Texas Election Code. The record shall reflect that Director Gurasich entered the meeting at this point.

8. Justin Taack presented the Board with a Cash Activity Report, attached hereto as **EXHIBIT "E"**, noting checks had been written out of the Manager's Account and were set forth on the list of expenditures to be paid at the meeting. In addition, he noted that they had received an additional advance of \$5,000 from the developer to cover expenses to date and in the foreseeable

future. Upon motion by Director Gurasich, seconded by Director Franks and unanimously carried, said Cash Activity Report and the disbursement of checks were approved.

There being no further business to conduct, Director Franks moved that the meeting be adjourned, which motion was seconded by Director Beago, and unanimously approved, and the Board adjourned until further call.

APPROVED AND ADOPTED this 12th day of March, 2020.



A handwritten signature in blue ink, appearing to read 'Kitten R. Franks', is written over a horizontal line.

Kitten R. Franks, Secretary
Board of Directors
Brickston Municipal Utility District