

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

THE STATE OF TEXAS §
COUNTY OF WILLIAMSON §
ROUND ROCK MUNICIPAL UTILITY DISTRICT NO. 1 §

The Board of Directors (the "Board" or the "Board of Directors") of Round Rock Municipal Utility District No. 1 (also sometimes referred to herein as the "District") met in special session, open to the public, at 1209 N. Interstate 35 Frontage Road, Round Rock, Texas 78664, at a designated office of the District on January 22, 2020, and the roll was called of the members of the Board to-wit:

Mitchell Schwartz	President
William James Mosley	Vice President
Dwain K. Halm	Secretary
Tim B. Agee	Treasurer/Asst. Secretary
Moses Kim	Asst. Secretary

All members of the Board were present at the commencement of the meeting, except Mitchell Schwartz and Moses Kim. All directors present at the time the vote was taken voted on all items that came before the Board. Also present were Marc Druck, attorney, and Kimberly Studdard, legal assistant of Winstead PC ("Winstead"), attorneys for the District; Justin Taack of Bott & Douthitt, PLLC, bookkeeper for the District; and Patrick Murphy of KB Home Lone Star, Inc. ("KB Home"), representing the developer of the lands within the District.

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 confirmed receipt of the Minutes from the November 18, 2019 special Board meeting and upon motion by Director Agee, seconded by Director Halm, said minutes were unanimously approved.

3. With regard to the status of development in the District, Pat Murphy noted there were no real updates at this time and no action needed by the board.

4. Marc Druck then discussed with the Board the need for a directors' election every two years of even-numbered years, as required by the law and legislation creating the District, and confirmed the two directors up for re-election in May of 2020 as Mitchell Schwartz and Tim Agee. The Board then considered a Contract for Election Services ("Election Contract") with Williamson County ("County") related to the May 2, 2020 directors' election and authorized execution of the

final version by the Board's officers should the election move forward. Kimberly Studdard noted the final version is not yet available from the County and that the County preferred not to release a form Election Contract from the previous May election as certain specifics had changed, most notably the types of voter equipment used. Ms. Studdard also noted these are very standard contracts and she doesn't expect to see anything out of the ordinary, but that the final version would be reviewed by attorneys for the District prior to execution by the Board in the event the election moves forward. Upon motion by Director Halm, seconded by Director Agee, authorization of the final Election Contract was unanimously approved.

As also relates to the May 2, 2020 directors' election, the Board next considered an Order Calling Directors Election ("Order Calling"), a copy of which is attached hereto as **EXHIBIT "A"**. Upon motion by Director Halm, seconded by Director Mosley and unanimously carried, said Order Calling was adopted.

5. Kimberly Studdard then reminded the Board of deadlines surrounding the governmental training courses required to be taken by each board member following their taking of oaths of office. Ms. Studdard also confirmed completion certificates received to date.

6. Justin Taack then presented the Board with a Bookkeeping Report, attached hereto as **EXHIBIT "B"**. Mr. Taack noted checks for governmental training courses received after the January meeting could either be mailed or included in the disbursement of funds at the February meeting. Upon motion by Director Agee, seconded by Director Halm and unanimously carried, said Bookkeeping Report and the disbursement of checks were approved.

7. The Board then discussed and confirmed the next meeting date as February 19, 2020 as 8:00 a.m. at their regular meeting location.

There being no further business to conduct, Director Agee moved that the meeting be adjourned, which motion was seconded by Director Halm, and unanimously approved, and the Board adjourned until the next scheduled meeting date.

APPROVED AND ADOPTED this 19th day of February, 2020.



Dwain K. Halm, Secretary

Board of Directors

Round Rock Municipal Utility District No. 1