

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, at 7401 B Hwy 71 West, Suite 160, Austin, Texas 78735, at a designated office of the District on March 12, 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 Loy. 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, and Kimberly Studdard, legal assistant, of Winstead PC ("Winstead"); Keith Young of Doucet & Associates, Inc. ("Doucet") and Justin Taack of Bott & Douthitt, PLLC ("Bott & Douthitt"). Also present was Scott Miller of Ranch Road Development, representing the owner and developer of the lands within the District, Texas Bridle Trails, LLC.

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 March 5, 2020 and following a full review and upon motion by Director Franks, seconded by Director Beago and unanimously carried, the Board approved said Minutes as written.

3. To allow more time for potential members of the public to join the meeting before the Board conducted the second public hearing on the Strategic Partnership Agreement between the City of Elgin ("City") and the District ("SPA"), Judy McAngus recommended the Board skip to item 5 of the agenda, the developer's report. Scott Miller representing the owner/developer of lands within the District summarized plans for the development of the District noting the biggest hurdle currently underway is approval of the SPA by both the District as well as the City. Mr. Miller noted that should the Board vote to approve the SPA at the meeting that same day, the SPA would then go in front of City Council on March 17, 2020 for a second hearing and a vote by Council Members.

4. In an effort to allow a little more time, Justin Taack then presented the Board with a Cash Activity Report, attached hereto as **EXHIBIT "A"**, noting checks related to expenditures approved at February 13, 2020 and March 5, 2020 had been written out of the Manager's Account and that expenditures to be considered at the current meeting included Check Nos. 5027-5031 for payment of directors' fees related to the meeting that same day. In addition, it was noted that Check No. 5028 would be voided in light of Director Loy's absence from meeting. Upon motion by Director Franks, seconded by Director Gurasich and unanimously carried, said Cash Activity Report and the disbursement of checks in accordance therewith was approved.

5. Judy McAngus with Winstead then convened and conducted the second public hearing on the proposed SPA at 9:35 a.m. Copies of the proposed SPA were provided to all Board members and to all others present at such meeting. Following no public comments or comments from the Board, and upon motion by Director Beago, seconded by Director Franks and unanimously carried, the hearing was adjourned at 9:38 a.m..

6. Following conclusion of the second public hearing on the proposed SPA and a brief discussion, upon motion by Director Gurasich, seconded by Director Franks and unanimously carried, the Board approved the SPA and execution by the President and Secretary of the same, a copy of which is attached hereto as **EXHIBIT "B"**.

7. With regard to an engineering update, Keith Young noted that once the second SPA hearing had been conducted by the City and the SPA formally approved, he would anticipate that the construction contracts for the improvements to serve Phase 1 of the District would be awarded within about 60 days. To that effect, Mr. Young recommended the Board move to authorize bidding with regard to initial Phase 1 grading, utility and road projects, generally. Upon motion by Director Franks, seconded by Director Gurasich, the Board authorized bidding with regard to initial Phase 1 grading, utility and road projects.

8. The Board then discussed and confirmed there was no need to set a next meeting date at this time, but it was noted that most likely, the Board would need to meet within the next 8-12 weeks.

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 4th day of February, 2021.



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