

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 ("Board of Directors" or "Board") of Round Rock Municipal Utility District No. 1 (sometimes referred to herein as the "District") met in special session, open to the public, on the 10th day of June, 2021, by video conference to mitigate the spread of COVID-19 pursuant to the guidance provided by the Office of the Attorney General of the State of Texas, 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. All directors present at the time votes were taken voted on all items that came before the Board. Also present were Scott Eidman, 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 Ronnie Moore of Carlson, Brigrance & Doering, Inc. ("CB&D"), engineers for 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 April 8, 2021 special Board meeting and upon motion by Director Mosley, seconded by Director Moses, said minutes were unanimously approved.

3. With regard to the status of development in the District, no updates were given and no action was needed by the board.

4. Mr. Ronnie Moore gave his engineering report. He noted that he has the following invoices that need approval and projects to award:

(a) Salerno Phase 1 – Streets, Storm Drainage, Water, Detention Pond, Wastewater, Landscaping, Erosion Control, Lot Grading, Gas and Electric Improvements, we have the following:

Payment Request No. 14 - \$ 208,127.03
Payment Request No. 15 - \$ 400,085.35
Payment Request No. 16 - \$ 761,599.04
Payment Request No. 17 - \$ 452,199.73
Payment Request No. 18 - \$ 555,909.31

Mr. Moore recommends approval of the above Payment Requests. Upon motion by Director Agee, seconded by Director Mosley and unanimously carried, the Board approved Payment Applications Nos. 14, 15, 16, 17 and 18.

Mr. Moore then moved to projects that have been publicly bid and are to be awarded:

- (a) Salerno Phase 2 - There were three bidders, Austin Engineering Company, Inc, Patin Construction and JKB Construction. Austin Engineering Company, Inc. was low. He and the Design Engineer recommend awarding to Austin Engineering Company, Inc.
- (b) Salerno Phase 3 - There were five bidders, Patin Construction, Austin Engineering Company, Inc., Chasco Constructors, DNT Construction and JKB Construction. He and the Design Engineer recommend awarding to Austin Engineering Company, Inc.
- (c) Salerno Phase 4 - There were three bidders, Austin Engineering Company, Patin Construction and JKB Construction. He and the Design Engineer recommend awarding to Austin Engineering Company, Inc.

Mr. Moore mentioned that Austin Engineering is the contractor that is already working out in the District. He noted that on Phase 3 where Patin was a little lower in total price, with respect to the MUD eligible items, Austin Engineering had a lower total. The statutes are clear and there is no issue with awarding to Austin Engineering. Upon motion by Director Schwartz, seconded by Director Halm and unanimously carried, the Board approved awarding the Salerno Phase 2, 3 and 4 to Austin Engineering Company, Inc.

5. Mr. Eidman discussed his conversations with the City of Round Rock (“City”) regarding the agreement with Jonah Water Special Utility District and the City as to customer billing arrangements for water, sewer and solid waste. He spoke to Michael Lane at the City yesterday. The Agreement is going before the City Council at the end of the June so they should have something in July or August. The agreement has not been approved by the City of Round Rock but it is in the final form.

6. The Board discussed the Resolution to Impose an Additional Penalty for Collections Costs as relates to the collection of delinquent taxes by the Williamson County Tax Assessor/Collector. Mr. Eidman explained that in order to off-set the District’s costs to collect delinquent taxes, the District (under the Texas Tax Code) has to adopt a Resolution to impose an additional penalty for taxes that are still delinquent on July 1st. Upon motion by Director Schwartz, seconded by Director Mosley and unanimously carried, the Board approved the Resolution.

7. Authorize formal request to WCAD for the tax roll. Mr. Eidman explained that the District needs the tax roll to prepare the tax documents. Upon motion by Director Schwartz, seconded by Director Mosley and unanimously carried, the Board approved the request to WCAD for the tax roll.

8. Mr. Eidman explained that the Board needed to authorize the preparation of the necessary tax rate worksheets and the proposed Notice of Tax Rate Hearing for adoption at the August Board Meeting.

9. Mr. Eidman also explained that with respect to necessary tax reports, the board needed to hire a tax advisor to prepare the Tax Rate Worksheet. With that in mind, he presented the Agreement for the Services of a Tax Advisor between the District and Assessments of the Southwest to prepare the Tax Rate Worksheet.

Upon motion by Director Mosley, seconded by Director Schwartz and unanimously carried, the Board approved Items 8 and 9 above.

10. Justin Taack with Bott & Douthitt gave his accounting report dated June 10, 2021. He stated that all he needs is approval to pay: (i) the director fees for attending the last Board Meeting and for attending cybersecurity training; and (ii) Bott & Douthitt's fees. Upon motion by Director Mosley, seconded by Director Schwartz and unanimously carried, the Board approved the bookkeeping report and items (i) and (ii) above.

11. The board determined that the next meeting date for the board will be held August 12, 2021 at 8:00 a.m.

There being no further business to conduct, Director Mosley 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 12th day of August, 2021.



Dwain K. Halm, Secretary

Board of Directors

Round Rock Municipal Utility District No. 1

