

MINUTES OF MEETING
OF THE BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF HAYS §

LASALLE MUNICIPAL UTILITY DISTRICT NO. 4 §

The Board of Directors (the "Board" or the "Board of Directors") of LaSalle Municipal Utility District No. 4 (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, at a designated office outside the District on February 26, 2020, and the roll was called of the members of the Board to-wit:

Curby D. Ohnheiser	President
Terry Zrubek	Vice President
James Hines	Secretary
Bill Zukauckas	Treasurer/Assistant Secretary

All members of the Board were present at the commencement of the meeting except Director Zukauckas. 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"), attorney for the District; Judy McAngus and Kimberly Studdard, legal assistants of Winstead PC ("Winstead"); Keith Young of Doucet & Associates, Inc. ("Doucet & Associates"), engineers for the District; Justin Taack with Bott & Douthitt, PLLC, bookkeeper for the District and Blake Reed with TACK Development, Ltd., representing the owner and developer of the lands within the District.

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 Board's January 29, 2020 Board meeting. Following a review of such Minutes and motion by Director Hines, seconded by Director Zrubek and unanimously carried, said Minutes were approved as written.

3. The Board reviewed a letter from the Board Secretary confirming that the only candidate in the upcoming May 2, 2020 directors' election (Curby Ohnheiser) was unopposed. The Board next reviewed an Order Declaring Unopposed Candidates Elected and Canceling Election, and upon motion by Director Zrubek, seconded by Director Hines and unanimously carried, the Board approved such Order and canceled the election as authorized by the Section 5.003, Texas Election Code.

4. Judy McAngus then discussed with the Board the current positions held by each director and her recommendation to reelect the same slate of officers as was previously elected to be effective May 2, 2020. Upon motion by Director Hines, seconded by Director Ohnheiser and unanimously carried, the Board reelected Curby Ohnheiser to President thus leaving the Assistant Secretary position vacant and maintaining the same slate of officers as was previously held.

5. With regard to the status of development in the District, Blake Reed noted the mining plant continues to operate and that roughly 80 – 85 % of the construction plans for Phase 1 have been approved by the City of San Marcos ("City"). Mr. Reed noted they are hoping to receive sign-off from the City within the next few months, and Keith Young with Doucet noted he had nothing further to add.

6. As to any additional water and sewer related agreements, easements, assignments or related cost sharing agreements, Mr. Barrett noted he had no items for consideration by the Board at this time.

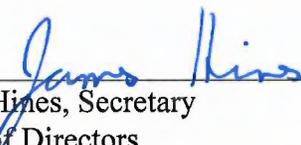
7. Justin Taack then presented the Board with a Cash Activity Report, noting that he would void Director Zukauckas' check for the current meeting since he was not in attendance. Upon motion by Director Zrubek and seconded by Director Hines, the Cash Activity Report and disbursement of funds in accordance therewith was unanimously approved.

8. The Board then reviewed a summary of the District's annual renewal of insurance and bonds, and Ms. McAngus noted the proposal reflected renewal of the District's usual directors' and officers' liability policy, directors' bond and crime bond, and that no additional coverages were added at this time. It was also noted that the premium would remain the same and that the developer would likely be paying said amount directly on behalf of the District. Upon motion by Director Ohnheiser, seconded by Director Zrubek, renewal of the District's existing policies was unanimously approved.

The Board then discussed and confirmed there was no need to set a next meeting date at this time, and there being no further business to conduct, Director Zrubek moved that the meeting be adjourned, which motion was seconded by Director Ohnheiser, and unanimously approved, and the Board adjourned until further call.

APPROVED AND ADOPTED this 15th day of February, 2022.





James Hines, Secretary
Board of Directors
LaSalle Municipal Utility District No. 4