

MINUTES OF MEETING  
OF THE BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF HAYS §

LASALLE MUNICIPAL UTILITY DISTRICT NO. 5 §

The Board of Directors (the "Board" or the "Board of Directors") of LaSalle Municipal Utility District No. 5 (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:

Jack Wilhelm	President
John Cullen Vance	Vice President
David Tuckfield	Secretary
Adam Van Ackeren	Assistant Secretary
Bob Ruggio	Treasurer/Assistant Secretary

All members of the Board were present at the commencement of the meeting except Director Vance. The record shall reflect Director Vance entered the meeting under item 4 herein. 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 owners 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 Tuckfield, seconded by Director Ruggio and unanimously carried, said Minutes were approved as written.

3. The Board reviewed a letter from the Board Secretary confirming that the candidates in the upcoming May 2, 2020 directors' election (Jack Wilhelm and John Cullen Vance) were unopposed. The Board next reviewed an Order Declaring Unopposed Candidates Elected and Canceling Election, and upon motion by Director Van Ackeren, seconded by Director Ruggio and unanimously carried, the Board approved such Order and canceled the election as authorized by the Section 5.003, Texas Election Code.

4. The record shall reflect Director Vance entered the meeting at this time. 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 Ruggio, seconded by Director Van Ackeren and unanimously

carried, the Board reelected Jack Wilhelm to President and John Cullen Vance to Vice President, 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 Kyle ("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 payment of directors and vendors fees as well as payment of accounting fees for January 2020 were for consideration by the Board as well as payment for Director Van Ackeren's Public Information Act and Open Meetings Act training courses. Upon motion by Director Van Ackeren and seconded by Director Ruggio, 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 Tuckfield, seconded by Director Van Ackeren, renewal of the District's existing policies was unanimously approved.

9. 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 Van Ackeren moved that the meeting be adjourned, which motion was seconded by Director Ruggio, and unanimously approved, and the Board adjourned until further call.

APPROVED AND ADOPTED this 9<sup>th</sup> day of February, 2022.



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Bob Ruggio, Assistant Secretary  
Board of Directors  
LaSalle Municipal Utility District No. 5

