

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 "Board of Directors") of Brickston Municipal Utility District (the "District") met in special session, open to the public, on February 9, 2022 at 7401 B. Hwy. 71 West, Suite 160, Austin, Texas, an office of the District outside the boundaries of the District, 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 Laws and Director Beago. The record shall reflect Director Beago joined the meeting under item 5 herein. All directors present at the time a vote was taken voted on all items that came before the Board. Also present were Andy Barrett of Barrett & Associates, PLLC ("Barrett & Associates"); Kimberly Studdard, paralegal, of Winstead PC ("Winstead"); Keith Young of Doucet & Associates, Inc. ("Doucet") and Justin Taack of Bott & Douthitt, PLLC ("Bott & Douthitt"). Also present via video conference was Gabby Briceno of RBC Capital Markets, the District's financial advisor.

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 the Meeting of the Board of Directors conducted on February 4, 2021, and following a full review and upon motion by Director Loy, seconded by Director Franks and unanimously carried, the Board approved said Minutes as written.

3. There being no developer representative present, the Board moved to the next item on the agenda.

4. With regard to an engineering report, Keith Young noted there were no action items for consideration by the Board at such time but that the engineers had a preliminary hearing with the Texas Commission on Environmental Quality ("TCEQ") for the District's wastewater permit on January 21, 2022 and that a second hearing is scheduled for May 2022. It was noted that the final decision with regard to the wastewater permit application would be coming from the TCEQ in August 2022. Additionally, Mr. Young noted that the developer is working with the City of Elgin on

the first phase of development, and it is projected that development of said phase would begin in 3-4 months.

5. The record shall reflect Director Beago entered the meeting at this time. Ms. Studdard then discussed with the Board the need for a directors' election every two years of even-numbered years, as required by the District's legislation and noted that there were three (3) positions up for election in May of 2022. It was noted that the Board then discussed the form of joint election contract and election services agreement ("Election Contract") with Travis County ("County") related to the May 7, 2022 directors' election and authorized execution of the final form by the Board's officers should the election move forward. As also relates to the May 7, 2022 directors' election, the Board next considered an Order Calling Directors' Election ("Order Calling"). Upon motion by Director Gurasich, seconded by Director Beago and unanimously carried, said Order Calling was adopted and authorization of execution of the final Election Contract, if needed, was approved.

6. The Board then reviewed a summary of the District's annual renewal of insurance and bonds, and Ms. Studdard 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 Beago, seconded by Director Loy, renewal of the District's existing policies was unanimously approved.

7. Justin Taack then presented the Board with a Cash Activity Report, noting items for consideration by the Board included payment of directors' payments as well as bookkeeper's fees to date. It was noted that payroll taxes were paid in between meetings and that checks for Bott & Douthitt's accounting fees would be held until the pending developer advance had been received. Additionally, it was noted that Director Laws check would be voided in light of her absence at the meeting that day, and upon motion by Director Franks, seconded by Director Loy and unanimously carried, said Cash Activity Report and the disbursement of checks in accordance therewith was approved.

8. The Board then discussed and confirmed there would likely be a meeting scheduled for late March or early April, and 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 30th day of March, 2022.



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