

**MINUTES OF MEETING
OF THE BOARD OF DIRECORS**

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 9, 2022, 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 Directors Vance and Tuckfield. 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; Kimberly Studdard, paralegal of Winstead PC ("Winstead"); Keith Young of Doucet & Associates, Inc. ("Doucet & Associates"), engineers for the District; and Justin Taack with Bott & Douthitt, PLLC, bookkeeper for 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 February 26, 2020 Board meeting. Following a review of such Minutes and motion by Director Van Ackeren, seconded by Director Wilhelm and unanimously carried, said Minutes were approved as written.

3. Keith Young with Doucet & Associates briefly discussed engineering matters with the Board, noting the developer is continuing to work on preliminary plans as well as drainage facilities in LaSalle MUD No. 1, but that there were no items for consideration by the Board at this time.

4. With regard to a Master Drainage Plan for the entire development which will cover all five LaSalle districts, Mr. Young noted that Doucet has been working on a Master Drainage Plan and that said Master Drainage Plan is substantially complete and is currently under review by the City of Kyle ("City"). It was noted that final approval is expected pending a few comments received by the City.

Mr. Barrett noted the reasoning behind adoption of a Master Drainage Plan is to, among other things, ensure drainage facilities are consistent throughout the entire development and to ensure the District has authority to oversee future development by requiring builders to submit plans to their

respective District for review and approval by the Board. After a brief discussion, and upon motion by Director Wilhelm, seconded by Director Ruggio, the Board approved adoption of a Master Drainage Plan and execution and filing of any documents, as may be necessary, related thereto.

5. 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 Hays 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 Wilhelm, seconded by Director Ruggio and unanimously carried, said Order Calling was adopted and authorization of execution of the final Election Contract, if needed, was approved.

6. With regard to any additional water and sewer related agreements, easements, assignments, rights-of-way, or related cost sharing agreements, Mr. Barrett noted there was nothing needed at this time.

7. Justin Taack then presented the Board with a Cash Activity Report, noting he would need the Board's approval on disbursement of checks related to director and vendor payments. It was noted that several stale checks were reissued, as reflected on said Report, but that many of those expenses had previously been approved by the Board. Upon motion by Director Van Ackeren and seconded by Director Wilhelm, the Cash Activity Report and disbursement of funds in accordance therewith was unanimously approved.

8. The Board next reviewed a MSRB Form G-10 disclosure confirmation letter prepared by The GMS Group, L.L.C., the Board's financial advisor, and it was noted that such letter was an annual requirement for financial advisors to send out for Districts. Upon motion by Director Wilhelm, seconded by Director Ruggio, the Board acknowledged receipt of the MSRB Rulemaking Board Form G-10 disclosure confirmation letter.

9. The Board confirmed the next meeting date would likely be in early April, and there being no further business to conduct, Director Wilhelm moved that the meeting be adjourned, which motion was seconded by Director Van Ackeren, and unanimously approved, and the Board adjourned until further call.

APPROVED AND ADOPTED this 5th day of April, 2022.



D. T. M.
David Tuckfield, Secretary
Board of Directors
LaSalle Municipal Utility District No. 5