

MINUTES OF MEETING  
OF THE BOARD OF DIRECTORS

THE STATE OF TEXAS §  
COUNTY OF HAYS §  
LASALLE MUNICIPAL UTILITY DISTRICT NO. 2 §

The Board of Directors (the "Board" or the "Board of Directors") of LaSalle Municipal Utility District No. 2 (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, a designated office outside the District, on March 23, 2022, and the roll was called of the members of the Board to-wit:

Kevin L. Bales	President
Chris Synan	Vice President
Brandon Wunsch	Secretary
Mark S. Baldwin	Treasurer/Assistant Secretary
Douglas Jay Dwyer	Assistant Secretary

All members of the Board were present at the commencement of the meeting, except Directors Baldwin and Wunsch. The record shall reflect Director Wunsch entered the meeting under item 6 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; Kimberly Studdard, paralegal of Winstead PC ("Winstead"); Keith Young and Tracy Bratton of Doucet & Associates, Inc. ("Doucet & Associates"), engineers for the District; and Justin Taack with Bott & Douthitt, PLLC ("Bott & Douthitt"), bookkeepers 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 February 9, 2022 Board meeting. Following a review of such Minutes and a motion by Director Bales, seconded by Director Synan and unanimously carried, said Minutes were approved as written.

3. The Board next reviewed a letter from the Board Secretary confirming that the candidates in the upcoming May 7, 2022 directors' election (Chris Synan, Brandon Wunsch and Mark S. Baldwin) were unopposed. The Board next reviewed an Order Declaring Unopposed Candidates Elected and Canceling Election, and upon motion by Director Synan, seconded by Director Dwyer and unanimously carried, the Board approved such Order and canceled the election as authorized by the Section 5.003, Texas Election Code.

4. It was noted that following the May 7, 2022 election date, the newly elected directors will execute Statement of Officer Forms and be administered new Oaths of Office. The Board next considered the reelection of officers to be effective May 7, 2022, and upon motion by Director

Synan, seconded by Director Dwyer and unanimously carried, the following slate of new officers were elected:

Kevin L. Bales	President
Chris Synan	Vice President
Brandon Wunsch	Secretary
Mark S. Baldwin	Treasurer/Asst. Secretary
Douglas Jay Dwyer	Assistant Secretary

5. Tracy Bratton with Doucet & Associates gave a brief update with regard to development within the District, noting design of Phase 2 has begun and that Waterstone Unit D will be the first section of residential lots. It was noted Doucet and the developer would likely be ready to proceed with the aforementioned projects by late summer or early fall. It was noted that pond and drainage construction is underway as well as construction on the wastewater line. Lastly, Mr. Bratton noted the engineers would be working to reshape the flood plain in the coming months as well.

6. The record shall reflect Director Wunsch entered the meeting at this time. Keith Young with Doucet & Associates briefly discussed engineering matters with the Board, noting that given the expected timing surrounding Waterstone Units D-G, he deemed it appropriate to approve commencement for design of Waterstone Units D-G as well as authorize advertisement of bids for Waterstone Units D-G, and upon motion by Director Bales, seconded by Director Synan, the Board unanimously approved commencement of design of and authorized advertisement of bids for Waterstone Units D-G. Additionally, Mr. Young noted they are continuing to work with the City of Kyle on a regional wastewater agreement.

7. With regard to a Master Drainage Plan for the entire development and covering all five LaSalle districts, Mr. Young noted that said Plan has been approved by the City of Kyle, and as is such, there was nothing further needed from the Board.

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

9. 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 as well as fund transfers, all as reflected in said Report, and that he would void Director Baldwin's check in light of his absence at the meeting that day. It was noted that several stale checks were reissued and that Bott & Douthitt was holding checks from the prior meeting pending receipt of two developer advance requests currently underway. Upon motion by Director Synan and seconded by Director Bales, the Cash Activity Report and disbursement of funds and fund transfers in accordance therewith was unanimously approved.

10. Ms. Studdard discussed with the Board their annual renewal of insurance and bonds, and the recommended addition of construction-related coverages to the District's existing policy in light of construction activity currently underway. It was noted that the addition of both general liability as well as excess liability is typically added to a District's policy just prior to the

commencement of construction, and as is such, she deemed it timely to add said coverages. Ms. Studdard noted the premium would increase from \$1,795 per year to \$3,919 annually. After a brief discussion, and upon motion by Director Synan, seconded by Director Wunsch, the Board unanimously approved addition of both general liability and excess liability to the District's existing coverages.

11. With regard to a Resolution Establishing District's Regular Monthly Meeting Date, Mr. Barrett noted we would table that item until a later date.

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

APPROVED AND ADOPTED this 31<sup>st</sup> day of August, 2022.



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Brandon Wunsch, Secretary  
Board of Directors  
LaSalle Municipal Utility District No. 2

