

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF HAYS §

LASALLE MUNICIPAL UTILITY DISTRICT NO. 1 §

The Board of Directors (the "Board" or the "Board of Directors") of LaSalle Municipal Utility District No. 1 (also sometimes referred to herein as the "District") met in regular session, open to the public, at 7401 B. Hwy. 71 West, Suite 160, Austin, Texas, a designated office outside the District, on November 9, 2023, and the roll was called of the members of the Board to-wit:

Kristi LaRue	President
Eric Willis	Vice President
Chuck Kaufman	Secretary
Douglas J. Goss	Treasurer/Asst. Secretary
John Christopher Gee	Asst. Secretary

All members of the Board were present at the commencement of the meeting, except for Director Goss. The record shall reflect Director Goss entered the meeting under item 10 herein. Also present were Andy Barrett of Barrett & Associates, PLLC, attorney for the District, Kimberly Studdard, paralegal of Winstead PC, Keith Young of Doucet & Associates, Inc., engineers for the District, and David Patterson of Assessments of the Southwest, Inc., tax assessor-collector 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 October 12, 2023 regular Board meeting, and upon motion by Director Kaufman, seconded by Director LaRue, said minutes were unanimously approved.

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

4. The Board was presented with a Memorandum dated November 9, 2023 with regard to engineering matters, and Mr. Young noted that there was one action item needed by the Board. It was also noted that close out for Units A, B and C and Phase 1A is anticipated by December 1, 2023. It was noted that the Unit A final plat is recorded as well as Phase 1A plat. Additionally, it was noted that Unit B and C plat recordation is anticipated within the week, and that Lift Station construction has begun. Following a motion by Director Kaufman, and seconded by Director Willis, the following change order was unanimously approved.

Waterstone Phase 1A
Change Order #13 - \$48,000.00

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

6. Regarding the existing Agreement Regarding Roadway and Drainage Improvements between the City and the District, and other related matters, Mr. Barrett noted there was nothing to discuss at this time.

7. Regarding the Rate Order previously imposed by the District, it was noted that Mr. Young has reached out to Lennar and will continue to do so.


8. With respect to proposed addition of lands, and confirmation of release from the City of San Marcos' extraterritorial jurisdiction, it was noted that the District is out of San Marcos' extraterritorial jurisdiction and that the Board will petition the District to annex next month.

9. Mr. Taack was unable to attend the meeting that day, and as is such, Ms. Studdard gave a brief presentation of the Cash Activity Report, noting she would need the Board's approval on disbursement of checks related to director and vendor payments as well as Bott & Douthitt's invoice for October. After a brief discussion, and upon motion by Director Willis and seconded by Director LaRue, the Cash Activity Report and the disbursement of funds in accordance therewith was unanimously approved.

10. The record shall reflect Director Goss entered the meeting at this time. The Board considered an Order Approving Investment Policy and Appointing an Investment Officer, and following a motion by Director LaRue, seconded by Director Kaufman and unanimously carried, said Order Approving Investment Policy and Appointing an Investment Officer was approved.

11. The Board confirmed the next regular meeting date would be December 14, 2023, and there being no further business to conduct, Director Kaufman moved that the meeting be adjourned, which motion was seconded by Director Willis, and unanimously approved, and the Board adjourned until further call.

APPROVED AND ADOPTED this 14th day of December, 2023.



Douglas J. Goss, Assistant Secretary
Board of Directors
LaSalle Municipal Utility District No. 1

