

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTIES OF TRAVIS AND CALDWELL §

OATMAN HILL MUNICIPAL UTILITY DISTRICT §

The Board of Directors (the “Board” or the “Board of Directors”) of OATMAN HILL MUNICIPAL UTILITY DISTRICT (also sometimes referred to herein as the “District”) met in special session, accessible to the public, at Embassy Suites San Marcos Hotel Conference Center, 1001 E. McCarty Lane San Marcos, TX 78666 – Veramendi Salon D on November 13, 2023 at 12:00 p.m., and the roll was called of the members of the Board to-wit:

Laura Childers Cline	President
Doug Gaul	Vice-President
Brian Cox	Secretary
Alfred Vallejo	Assistant Secretary
Carolyn A. Bryant	Assistant Secretary

All members of the Board were present at the commencement of the meeting. All directors present at the time a vote was taken voted on all items that came before the Board. Also present were Rob Killen and Nuriddin Kalam of Killen, Griffin and Farrimond, PLLC (“KGF”), Vicki Hahn, paralegal, of Winstead PC (“Winstead”), John Dierksen and Lynnan Cowan representing the owners, and Odis Jones and Edena Atmore, representing the developer of lands within the District. Timothy Miller of Allen Boone Humphries Robinson, representing Van Trust, a potential developer for the District, attended the meeting via telephone.

1. Public Comment: Director Cline called for public comment. Hearing none, the Public Comment session was closed and the Board proceeded to the next item of business.

2. Meeting Minutes: The Minutes from the Board's August 3, 2023, Board Meeting were presented for review and approval. Following a motion by Director Cox, seconded by Director Vallejo and unanimously carried, said Minutes were approved as written.

3. Canvas Bond Election: The Board reviewed the results of the Confirmation Election, Director Election, Road District Powers Election, Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election, Park and Recreational Facilities Bond Election, Park and Recreational Facilities Refunding Bond Election and Maintenance Tax Election held on November 7, 2023. In connection with said election results, the Board next reviewed an Order Declaring Results and Canvassing Confirmation Election, Director Election, Road District Powers Election, Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election, Park and Recreational Facilities Bond Election, Park and Recreational Facilities Refunding Bond Election and Maintenance Tax Election. Following a discussion, upon motion by Director Bryant, seconded by Director Vallejo and unanimously carried, the Board approved such Order Declaring Results and Canvassing such election.

4. Director Election/May 4, 2024: The Board discussed that a Director Election will be called on May 4, 2024. The Board took no action.

5. Amended District Information Form: Ms. Hahn reviewed the Amended District Information Form with the Board and explained that it had been amended to include the bond election as well as updating the Notice to Purchaser with new requirements as set forth in HB 2815 enacted during the 88th Legislative Session. Upon motion by Director Cline, seconded by Director Vallejo and unanimously carried, the Board approved the Amended District Information form.

6. Developer's Report: Mr. Jones of Cobblestone stated that he is working with Van Trust on proposed development within the District. Van Trust will be the developer of the industrial area and Cobblestone will develop the residential area. Mr. Jones noted that he has a way to get water. The cost benefit of obtaining the water is being worked on. He also mentioned that ownership has not changed. He and the owner have an agreement that a portion of the ownership will change before the end of the year. The property will be sold in phases, due to the economic climate, with the first phase consisting of 250 acres and is scheduled to close this year.

7. Engineer's Report: No Engineering Report was presented.

8. Bookkeeping Report: No Bookkeeping Report was presented.

9. Required Government Training: Mr. Killen reminded the Directors that they are required to take the required training with respect to the Open Records Act, Open Meetings Act and Cybersecurity.

10. Annual Insurance Renewal: The Board reviewed the annual renewal of insurance and bond coverage. Upon motion by Director Vallejo, seconded by Director Cline and unanimously carried, the Board approved the annual renewal of insurance and bond coverage.

11. Calendaring: A meeting will be called sometime in February 2024 to call the next Director Election for May 2024.

11. There being no further business to conduct, Director Bryant moved that the meeting be adjourned, which motion was seconded by Director Vallejo, and unanimously approved, and the Board adjourned until further call.

APPROVED AND ADOPTED this 12th day of February, 2024.



Brian Cox, Secretary
Board of Directors

(DISTRICT SEAL)



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OATMAN HILL MUNICIPAL UTILITY DISTRICT §

I, the undersigned Secretary of the Board of Directors of OATMAN HILL MUNICIPAL UTILITY DISTRICT, certify that the attached and foregoing is a true and correct copy of the November 13, 2023 Minutes of the Meeting of the Board of Directors of the District; the original of said Minutes of which is on file in the District's office.

WITNESS MY HAND AND THE OFFICIAL SEAL OF THE DISTRICT this 12th day of February, 2024.



Brian Cox, Secretary

(DISTRICT SEAL)

