

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 10210 Bock Road, Buda, Texas 78610 on February 12, 2024 at 10:30 a.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”) and John Dierksen representing the owners.

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 November 13, 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. Director Election/May 4, 2024: The Board reviewed the Order Calling A Director Election on May 4, 2024. Upon motion by Director Vallejo, seconded by Director Bryant and unanimously carried, the Board approved the Order Calling Director Election to be held on May 4, 2024 and authorized the Joint Election Agreement and a separate Contract for Election Services with the Election Administrators of Travis and Caldwell County. In addition, the Board approved the posting any notices in connection thereof.

4. Order Designating Office Locations: The Board reviewed the Amended Order Designating Offices Outside the District. The Board noted that the Conference Center in San

Marcos was very expensive and the Board would prefer to move the meetings to Lockhart where it is more convenient for everyone and the meeting rooms are less expensive. Upon motion by Director Cox, seconded by Director Cline and unanimously carried, the Board adopted the Amended Order Designating Offices Outside the District.

5. Government Training: Mr. Killen reminded the Board that if they have not done so already, they need to complete the Open Records Act and Open Meetings Act training required by Texas Government Code, Sections 551.005 (Open Meetings Training) and 551.012 (Public Information Training aka Open Records Training).

6. Calendaring: The Board scheduled a tentative meeting, subject to a quorum, on March 8, 2024 at 12:00 p.m. Director Cline voiced her preference for having the meeting at 12:00 p.m.

7. Adjournment: There being no further business to conduct, Director Cox 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 8<sup>th</sup> day of March, 2024.



Carolyn A. Bryant, Assistant Secretary  
Board of Directors

