

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF TRAVIS §

BRICKSTON MUNICIPAL UTILITY DISTRICT §

The Board of Directors (the "Board" or the "Board of Directors") of Brickston Municipal Utility District (also sometimes referred to herein as the "District") met in special session, open to the public, within the boundaries of the District, at 7401 B. Hwy. 71 West, Suite 160, Austin, Texas, on March 30, 2022, and the roll was called of the members of the Board to-wit:

Charles E. Loy	President
Brad Beago	Vice President
Kitten R. Franks	Secretary
John H. Gurasich	Treasurer/Asst. Secretary
Jacqueline Laws	Asst. Secretary

All members of the Board were present at the commencement of the meeting except Director Loy. The record shall reflect that Director Loy entered the meeting just following the vote taken in item 4. 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, general counsel for the District, Kimberly Studdard, paralegal, of Winstead PC, bond counsel for the District, Keith Young of Doucet & Associates, Inc., engineers for the District, and Justin Taack of Bott & Douthitt, PLLC ("Bott & Douthitt"), bookkeepers for the District.

The meeting was called to order, and evidence was presented that public notice of such meeting had been given as required by law.

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 acknowledged receipt of the Minutes of Meeting of the Board of Directors conducted on February 9, 2022 and following a full review and upon motion by Director Franks, seconded by Director Beago and unanimously carried, the Board approved such Minutes 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 (Charles E. Loy, Kitten R. Franks, and Jacqueline Laws) were unopposed. The Board next reviewed an Order Declaring Unopposed Candidates Elected and Canceling Election, and upon motion by Director Beago, seconded by

Director Franks and unanimously carried, the Board approved such Order and canceled the election as authorized by the Section 5.003, Texas Election Code.

4. The Board discussed reelecting officers to be effective May 7, 2022. Upon motion by Director Franks, seconded by Director Beago and unanimously carried, said reelection of officers was approved with the same slate of officers as was previously elected. The record shall reflect that Director Loy entered the meeting at this point.

5. There being no developer representative present, the Board moved to the engineer's report.

6. Mr. Young updated the Board noting that they are working on wastewater matters and trying to get tied into the City of Elgin ("City") for services. Additionally, Mr. Young noted that a preliminary hearing with the Texas Commission on Environmental Quality ("TCEQ") was held on January 31, 2022, and that a hearing on merits would likely occur that May pending negotiations with any protestants. Lastly, it was noted that the City may be able to provide a short-term solution should the TCEQ process be prolonged.

7. Justin Taack presented the Board with a Cash Activity Report for the current meeting and requested approval for director and vendor payments and Bott & Douthitt's fee through February 2022. It was also noted that the account was with Compass but that Compass was bought out by PNC which is causing some issues. It was noted that any stale checks were cleared out but will be reissued at a later date. Upon motion by Director Franks, seconded by Director Beago and unanimously carried, said Cash Activity Report and the disbursement of funds were approved.

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

APPROVED AND ADOPTED this 31st day of January, 2024.



Kitten R. Franks, Secretary
Board of Directors
Brickston Municipal Utility District

(DISTRICT SEAL)

