

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF WILLIAMSON §

ROUND ROCK MUNICIPAL UTILITY DISTRICT NO. 1 §

The Board of Directors (the "**Board**" or the "**Board of Directors**") of Round Rock Municipal Utility District No. 1 ("**District**") met in special session, open to the public, at KB Homes Office, 10800 Pecan Park, Suite 200, Austin, Texas 78750, a designated office of the District, on June 5, 2024 at 8:00 a.m., and the roll was called of the members of the Board to-wit:

Mitchell Schwartz	President
William James Mosley	Vice President
Dwain K. Halm	Secretary
Tim B. Agee	Treasurer/Asst. Secretary
Moses Kim	Asst. Secretary

All members of the Board were present at the commencement of the meeting except Director Agee. All Directors present at the time votes were taken voted on all items that came before the Board. Also present were Matt McPhail, attorney, and Vicki Hahn, paralegal, with Winstead PC, General Counsel and Bond Counsel for the District, Ronnie Moore of Carlson, Brigrance & Doering, Inc. ("**CB&D**"), engineer for the District, Justin Taack from Bott & Douthitt, the District's bookkeepers and Patrick Murphy with KB Home Lone Star, Inc., the developer of the District.

1. Public Comment: The Board called for public communications and comments however, none being heard, the Board moved on to the next item of business.

2. Meeting Minutes: The Board confirmed receipt of the Minutes from the May 8, 2024 special Board meeting and upon motion by Director Halm seconded by Director Schwartz, said minutes were unanimously approved.

3. Developer Update: No update was given.

4. Communications with City of Round Rock ("City"): No update was given.

5. Engineering Report: Mr. Moore presented and briefly reviewed the CB&D Engineering Report. He noted that the District is working on Phases 9, 10 and 16. Mr. Moore did not have any action items for the Board's review. Upon motion by Director Halm, seconded by Director Schwartz and unanimously carried, the Board accepted the Engineering Report.

6. Accounting and Cash Activity Report: Mr. Taack reviewed the Accounting Report and noted that Bott & Douthitt needs approval of the disbursement of director fees, vendor payments and fund transfers noted in the report. Mr. Taack also noted that the District has collected 99% of the property tax to date.

Upon motion by Director Halm, seconded by Director Mosley and unanimously carried, the Board approved the Accounting Report and authorized the payment expenditures and transfers as set forth therein.

7. Operations Report: No update.

8. Insurance Renewal: The Board reviewed the annual renewal of insurance and bond coverage. Upon motion by Director Halm, seconded by Director Mosley and unanimously carried, the Board approved the renewal of insurance and bond coverage

9. Calendaring: The Board tentatively scheduled a meeting for July 10th at 8:00 a.m. at KB Homes Office.

10. Adjournment: There being no further business to conduct, upon motion by Director Schwartz, seconded by Director Kim and unanimously carried, the Board adjourned until further call.

APPROVED AND ADOPTED on July 17, 2024.



Dwain K. Halm, Secretary
Board of Directors
Round Rock Municipal Utility District No. 1

(DISTRICT SEAL)

