

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 June 11, 2024, 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 Director LaRue. The record shall reflect Director Goss entered the meeting under item 3 herein. All directors present at the time a vote was taken voted on all items that came before the Board. Also present were Andy Barrett of Barrett & Associates, PLLC, attorney for the District, Kimberly Studdard, paralegal with Winstead PC ("Winstead"), bond counsel for the District, Keith Young of Doucet & Associates, Inc. ("Doucet"), engineers for the District, Justin Taack with Bott & Douthitt, PLLC ("Bott & Douthitt"), bookkeepers for the District, and Emily Bourgeois with Assessments of the Southwest, Inc. ("ASW"), the District's tax collector.

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 May 14, 2024 regular Board meeting, and upon motion by Director Gee, seconded by Director Willis, said minutes were unanimously approved.

3. The record shall reflect Director Goss entered the meeting at this time. There being no developer representative present, the Board proceeded with the next item on the agenda

4. Next, the Board reviewed Doucet's Memorandum dated June 10, 2024, a copy of which is attached hereto as **EXHIBIT "A"** ("Engineer's Report"), and Mr. Young noted that there were no action items for the Board to consider or approve at the current meeting regarding Phase 1A or Units A-C. It was noted that the pump and haul is currently in use and that Lennar is paying for the

contract directly. It was also noted that Lift Station construction is expected to start in September 2024. Mr. Young also noted that the permit for the amenity center has been acquired, and there was a directive for Ms. Studdard to get a District Operator in place by July. After a brief discussion and motion by Director Goss and seconded by Director Kaufman, the Engineering Report was unanimously approved.

5. With regard to any additional water and sewer related agreements, easements, assignments, related cost sharing agreements, or other related matters, Mr. Barrett noted there was nothing to discuss as such time.

6. The Board was then asked to discuss and review preliminary values received by Hays Central Appraisal District ("HCAD") and to authorize a formal request to HCAD for the District's certified tax roll for 2024. Upon motion by Director Willis and seconded by Director Kaufman, a formal request to HCAD for the District's certified tax roll for 2024 was unanimously approved.

7. The Board was then asked to discuss and authorize any additional Resolutions Requesting Estimates of Value, as may be necessary, upon receipt of such certified values. After a brief discussion and motion by Director Kaufman and seconded by Director Goss, said additional Resolutions Requesting Estimates of Value upon receipt of such certified values was unanimously approved.

8. Regarding the Rate Order previously imposed by the District, Mr. Young noted there were no updates.

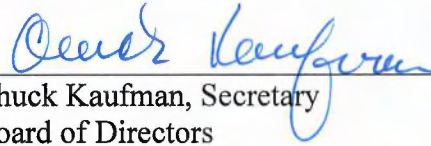
9. Mr. Taack then presented the Board with a Cash Activity Report, noting he would need the Board's approval on disbursement of checks related to director and vendor payments as well as Bott & Douthitt's monthly fee. It was noted that that Board action was needed with regard to one fund transfer in the following amount: TexPool Operating Account to PNC Bookkeeper's Account for \$1,500.00. Upon motion by Director Willis and seconded by Director Kaufman, the Cash Activity Report and disbursement of funds and transfers in accordance therewith was unanimously approved.

Ms. Bourgeois then noted that the District had earned roughly \$10 in interest the prior month and that around \$9,960 is in the tax account to date.

10. Ms. Studdard discussed with the Board annual cybersecurity training requirements and noted that she will email the Board members with course details following the meeting that day.

11. There being no need for Executive Session, the Board confirmed their next regular meeting date of July 9, 2024, and there being no further business to conduct, Director Willis moved that the meeting be adjourned, which motion was seconded by Director Kaufman, and unanimously approved, and the Board adjourned until further call.

APPROVED AND ADOPTED this 9<sup>th</sup> day of July, 2024.



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Chuck Kaufman, Secretary  
Board of Directors  
LaSalle Municipal Utility District No. 1

(DISTRICT SEAL)

