

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 July 17, 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 Kim. 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 and Ronnie Moore of Carlson, Brigance & Doering, Inc. ("**CB&D**"), engineer for 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 June 5, 2024 special Board meeting and upon motion by Director Agee 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, discussed and recommended the following Pay Applications, Change Orders and Recommendation for Award of Contracts as reflected in the CB&D Engineering Report and summarized below:

Salerno Phase 9 – Streets, Storm Drainage, Water, Wastewater, Landscaping, Erosion Control, Gas and Electric Improvements:

Change Order No. 2	\$ 7,330.00
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Payment Application No. 1	\$ 243,319.592
Payment Application No. 2	\$ 55,671.52
Payment Application No. 3	\$ 80,657.10
Payment Application No. 4	\$ 301,185.90
Payment Application No. 5	\$ 1,328,245.65
Payment Application No. 6	\$ 250,050.24
Payment Application No. 7	\$ 235,422.90

Salerno Phase 10 – Streets, Storm Drainage, Water, Wastewater, Erosion Control, Gas and Electric Improvements:

Payment Application No. 1	\$ 45,223.20
Payment Application No. 2	\$ 22,203.36
Payment Application No. 3	\$ 93,620.70
Payment Application No. 4	\$ 266,157.00
Payment Application No. 5	\$ 843,776.55
Payment Application No. 6	\$ 991,705.95
Payment Application No. 7	\$ 609,490.80

Salerno Phase 16 – Streets, Storm Drainage, Water, Wastewater, Erosion Control, Gas and Electric Improvements:

Change Order No. 2	\$ 64,745.00
Change Order No. 3	\$ (-)136,942.55 (negative number)
Payment Application No. 1	\$ 172,040.62
Payment Application No. 2	\$ 39,297.60
Payment Application No. 3	\$ 470,514.15
Payment Application No. 4	\$ 9,936.00
Payment Application No. 5	\$ 131,666.18
Payment Application No. 6	\$ 220,019.58
Payment Application No. 7	\$ 183,885.93
Payment Application No. 8	\$ 66,455.32

Salerno Phase 17 – Streets, Storm Drainage, Water, Wastewater, Erosion Control, Gas and Electric Improvements:

Mr. Moore noted that contractor bids were opened for Salerno Phase 17 on June 6, 2024. There were two total bids, one from DNT Construction and one from Chasco. DNT Construction was the lowest bid and are qualified for the work. Mr. Moore concurs with the Design Engineer's recommendation to award the contract to DNT Construction.

Upon motion by Director Schwartz, seconded by Director Halm unanimously carried, the Board approved the above Change Orders, Pay Applications and Contract Award for Salerno Phase 17 to DNT Construction as recommended by Mr. Moore and accepted the Engineering Report.

6. Accounting and Cash Activity Report: Mr. McPhail 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.

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

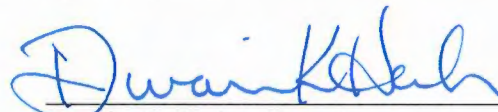
7. Operations Report: No update.

8. Order Designating Office Locations: The Board reviewed the Amended Order Designating Offices Outside the District. Mr. McPhail mentioned that the Amended Order is necessary because Winstead's Austin office has moved. Upon motion by Director Halm, seconded by Director Mosley and unanimously carried, the Board adopted the Amended Order Designating Offices Outside the District and authorized the necessary publication.

9. Calendaring: The Board tentatively scheduled a meeting for August 14, 2024 at 8:00 a.m. at KB Homes Office.

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

APPROVED AND ADOPTED on August 14, 2024.



Dwain K. Halm, Secretary

Board of Directors

Round Rock Municipal Utility District No. 1

(DISTRICT SEAL)

