

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF BURNET §

CIMARRON SHORES WATER CONTROL AND IMPROVEMENT DISTRICT §

The Temporary Board of Directors (the "Board" or the "Board of Directors") of Cimarron Shores Water Control and Improvement District (also sometimes referred to herein as the "District") met in special session, open to the public, at 1717 St. James Pl., Suite 110, Houston, Texas 77056, boundaries of the District on February 6, 2024, and the roll was called of the members of the Board to-wit:

Srini Kamana	President
Siva N. Chandu	Vice President
Ravindra Babu Kongara	Secretary
Venkata Kishore Gadde	Treasurer/Assistant Secretary
Ramesh Adusumilli	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 Kimberly Studdard, paralegal of Winstead PC ("Winstead"), and Srini Gogineni and Jim Zimmermann, representing owners and developers of land within the District.

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 November 2, 2022, and following a full review and upon motion by Director Kamana, seconded by Director Adusumilli and unanimously carried, the Board approved such Minutes as written.

3. The Board then reviewed a form of Contract for Election Services with Burnet County regarding May 4, 2024 elections, and upon motion by Director Chandu, seconded by Director Adusumilli and unanimously carried, the Board authorized execution of the final version by the Board's officers upon receipt by Burnet County and approved and authorized the execution the a Resolution Adopting Voting System, if necessary, once Burnet County had confirmed the type of voting system that they would be using for the proposed election. After a brief discussion, the Board considered an Order Calling Confirmation, Directors and Maintenance Tax Election, and upon motion by Director Chandu, seconded by Director Adusumilli and unanimously carried, such Order was adopted and formal notice of such election was authorized.

4. The Board next reviewed and considered a revised legal engagement agreement with the firm of Winstead PC to serve as general counsel and bond counsel to the District. It was noted that Ross Martin with Winstead had reviewed the terms of a proposal for legal services with the developer, and upon motion by Director Adusumilli, seconded by Director Chandu and unanimously carried, the Board approved said agreement and retained Winstead to provide both general legal services and to serve as the District's bond counsel.

5. The Board next reviewed and considered a proposal from LJA Engineering, Inc. to serve as the District's engineer, and following a review of such proposal and discussion thereof and upon motion by Director Kongara, seconded by Director Gadde and unanimously carried, the Board approved such Engineering Services Agreement with LJA Engineering, Inc.

6. Mr. Gogineni updated the Board with regard to development related matters, noting there had not been much progress to date but that designs for the water plant are under design and that, as mentioned under the prior agenda item, the District has changed engineering firms to accomplish said task. Additionally, it was noted that permits with the Texas Department of Transportation are underway.

7. Mr. Gogineni then discussed with the Board the need to amend the existing contract with the Lower Colorado River Authority ("LCRA"), and upon motion by Director Adusumilli, seconded by Director Kongara, said Amendment to the LCRA contract was unanimously approved.


8. There was presented to the Board a proposed Amended Order Designating Office Locations Outside the District, which Order designates various offices of the District, declaring them to be public places and allowing the Board to meet at various locations not within the District boundaries. After a brief discussion, and upon motion of Director Gadde, seconded by Director Chandu and unanimously carried, the Board approved said Order, and the attorneys were authorized to publish notice of the designation for such offices outside the District.

9. The Board next reviewed an Amended District Information Form detailing general information about the District that is required to be approved and filed of record with both the Burnet County Clerk and the Texas Commission on Environmental Quality ("TCEQ"). Following a review thereof, upon motion by Director Adusumilli, seconded by Director Gadde and unanimously carried, the Board approved such Form and authorized Winstead to file it with the Burnet County Clerk and the TCEQ.

10. The Board next reviewed an Amended Order Establishing Records Management Program and Appointing Records Management Officer, and it was noted that the previous Order was amended to include Winstead's information and Ms. Studdard to be named as Records Management Officer moving forward. Following a full review and motion by Director Gadde, seconded by Director Kongara and unanimously carried, the Board approved said Amended Order.

It was noted the Board would likely meet in May to canvass their current election, and there being no further business to conduct, Director Gadde moved that the meeting be adjourned, which motion was seconded by Director Chandu, and unanimously approved, and the Board adjourned until further call.

APPROVED AND ADOPTED this 10th day of May, 2024.



Ravindra Babu Kongara, Secretary
Board of Directors
SH130 Municipal Management District No. 1

(DISTRICT SEAL)

