

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 February 5, 2025 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
Daren Ross	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. ("Carlson Brigance"), engineer for the District, Justin Taack from Bott & Douthitt, the District's bookkeepers, Chris Townsend and Dragan Sonnier, with Inframark, the District's General Manager.

Director Halm informed the Board that Director Kim passed away.

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 January 8, 2025 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"): Mr. McPhail reminded the Board that in order to issue future bonds, the District will have to work with the City to raise the cap.
5. Amendment to Engineering Agreement: The Board reviewed Amendment No. 1 to Carlson Brigance's Engineering Services Agreement which increases the engineering fees.

Upon motion by Director Schwartz, seconded by Director Ross and unanimously carried, the Board approved Amendment No. 1 to Carlson Brigance's Engineering Services Agreement.

6. Engineering Report: Mr. Moore presented, discussed and noted that he had no action items requiring approval. He is waiting for signatures from the Developer before he submits the next pay applications.

Upon motion by Director Halm, seconded by Director Ross and unanimously carried, the Board accepted the engineering report.

7. Accounting and Cash Activity Report: Mr. Taack reviewed the Accounting Report and noted that Bott & Douthitt needs approval for the disbursement of director fees, vendor payments, fund transfers and bond payments as 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 disbursements and transfers as set forth therein.

8. Operations Report: Mr. Townsend and Mr. Sonnier introduced themselves as the new Inframark Account Managers for the District. Mr. Townsend reviewed the General Manager's Report.

Upon motion by Director Halm, seconded by Director Ross and unanimously carried, the Board accepted the General Manager's report.

9. Calendaring: The Board tentatively scheduled a meeting for March 12, 2025 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 Ross and unanimously carried, the Board adjourned until further call.

APPROVED AND ADOPTED on March 12, 2025.



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

(DISTRICT SEAL)

