

MINUTES OF MEETING
OF THE BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF TRAVIS §

BRICKSTON MUNICIPAL UTILITY DISTRICT §

The Board of Directors (the "Board" or the "Board of Directors") of Brickston Municipal Utility District (also sometimes referred to herein as the "District") met in special session, open to the public, at an office of the District outside the boundaries of the District, at 7401 B. Hwy. 71 West, Suite 160, Austin, Texas, on March 7, 2024, and the roll was called of the members of the Board to-wit:

Charles E. Loy	President
Brad Beago	Vice President
Kitten R. Franks	Secretary
Vacant	Treasurer/Asst. Secretary
Jacqueline Laws	Asst. 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 Andy Barrett of Barrett & Associates, PLLC, general counsel for the District, Kimberly Studdard, paralegal, of Winstead PC, bond counsel for the District, Keith Young of Doucet & Associates, Inc., engineers for the District, Justin Taack of Bott & Douthitt, PLLC ("Bott & Douthitt"), bookkeepers for the District, Chris Allen of RBC Capital Markets, LLC, and Rachel Shanks of Sotol Ventures, developer representative for the District.

The meeting was called to order, and evidence was presented that public notice of such meeting had been given as required by law.

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 for the meeting of the Board of Directors conducted on January 31, 2024, and following a full review and upon motion by Director Franks, seconded by Director Beago and unanimously carried, the Board approved such minutes as written.

3. The Board next reviewed a letter from the Board Secretary confirming that only the candidate in the upcoming May 4, 2024 directors' election (Brad Beago) was unopposed. The Board next reviewed an Order Declaring Unopposed Candidates Elected and Canceling Election, and upon motion by Director Franks, seconded by Director Loy and unanimously carried, the Board approved such Order and canceled the election as authorized by the Section 5.003, Texas Election Code.

4. The Board discussed re-electing officers to be effective May 4, 2024. Upon motion by Director Franks, seconded by Director Beago and unanimously carried, said reelection of officers was approved with the same slate of officers as was previously elected.

5. Regarding a developer's report, Ms. Shanks noted that the developer was in the process of securing funding for the District.

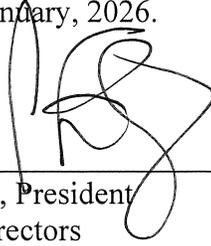
6. Mr. Young updated the Board noting that they are working on wastewater matters and trying to get tied into the City of Elgin (the "City") for services as well as water matters with Aqua Water Supply Corporation. Additionally, Mr. Young then reported that the Phase 1A construction plans as well as the Phase 1A Offsite Improvements (lift station, force main to the City's system) are expected to be approved by the City in April 2024. He then stated that design of Phase 1B and 1C and construction documents and plats are expected to begin in April 2024.

7. Mr. Taack presented the Board with a Cash Activity Report for the current meeting and requested approval for director and vendor payments. Upon motion by Director Franks, seconded by Director Beago and unanimously carried, said Cash Activity Report and the disbursement of funds were approved.

8. There being no further business to conduct, Director Beago moved that the meeting be adjourned, which motion was seconded by Director Franks, and unanimously approved, and the Board adjourned until further call.

(EXECUTION PAGE FOLLOWS)

APPROVED AND ADOPTED this 14th day of January, 2026.



Charles Loy, President
Board of Directors
Brickston Municipal Utility District

(DISTRICT SEAL)

