

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF BURNET §

CIMARRON SHORES WATER CONTROL AND IMPROVEMENT DISTRICT §

The Board of Directors (the "Board") of Cimarron Shores Water Control and Improvement District (the "District") met in special session, open to the public, at 3:30 p.m. on Thursday, July 18, 2025, at 1717 St. James Place, Suite 110, Houston, Texas 77056, at a designated office of the District located outside the boundaries of the District, 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 except Directors Kamana and Adusumilli, thus constituting a quorum. All directors present at the time a vote was taken voted on all items that came before the Board. Also present were Srini Gogineni, representing the owners and developers of land within the District and Justin Cox, attorney, of Winstead PC, the attorneys for the District. Melisa Montague, paralegal of Winstead PC, attended the meeting via teleconference.

1. The Board called for public comment, hearing none, the Board moved to the next item of business.

2. The Board review the minutes of the meeting of the Board held on May 8, 2025. Following a full review and upon motion by Director Gadde, seconded by Director Chandu and unanimously carried, the Board approved the minutes as written.

3. Mr. Gogineni then discussed the status of development within the District.

4. The Board then reviewed a form of Contract for Election Services with Burnet County regarding November 4, 2025, elections, and upon motion by Director Gadde, seconded by Director Chandu 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 of the 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 discussion, the Board considered the Order Approving Engineering Report and Calling Utility Bond Election and Utility Refunding Bond Election to be held on November 4, 2025. Upon motion by Director Gadde,

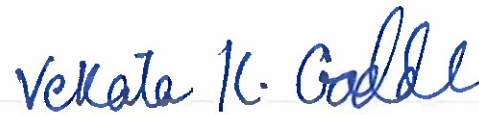
seconded by Director Chandu and unanimously carried, such Order was adopted and formal notice of such election was authorized.

5. No update was given with respect to water and sewer-related agreements with the City of Marble Falls.

6. The Board discussed their next meeting date. Mr. Cox stated that the Board should meet in November to canvass the election.

7. 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.

APPROVED AND ADOPTED this 10th day of November 2025.



Secretary, Board of Directors

(DISTRICT SEAL)

