

MINUTES OF MEETING  
OF THE  
BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF WILLIAMSON §

RIVINA MUNICIPAL UTILITY DISTRICT OF WILLIAMSON COUNTY §

The Temporary Board of Directors (the "Board" or the "Board of Directors") of RIVINA MUNICIPAL UTILITY DISTRICT OF WILLIAMSON COUNTY (also sometimes referred to herein as the "District") met in special session, at Winstead PC, 600 W. 5<sup>th</sup> Street, Suite 900, Austin, Texas 78701, a designated office of the District, on January 7, 2026 at 11:00 a.m., and the roll was called of the members of the Board to-wit:

Clarke Nolley	President
Lance Jenkins	Vice President
Hunter Chamberlain	Secretary
Albert Bedia	Assistant Secretary
Julie Kerr (Phipps)	Assistant Secretary

All members of the Board were present except Director Chamberlain and Director Bedia. All directors present at the time a vote was taken voted on all items that came before the Board. Also present were Matt McPhail, attorney and Vicki Hahn, paralegal, of Winstead PC ("Winstead"), and Sarah Starkey, of Kimley-Horn, the District's Engineer. In addition, Austin Evetts representing the owner and developer of lands within the District ("Developer") attended by conference call.

1. Public Comment: Mr. McPhail called for Public Comment. Hearing none, the Public Comment session was closed and the Board proceeded to the next item of business.

2. Qualify Directors: It was noted that Julie Kerr (Phipps) executed the Statement of Officer form and was administered the Oath of Office.

3. Officers: The Board reviewed officer positions in light of Director Kerr's being sworn in as a Director. Upon motion by Director Nolley, seconded by Director Jenkins and unanimously carried, the Board elected to keep the same slate of officers as was previously held.

4. Engineer's Report: Ms. Starkey reviewed the Engineer's Report. Ms. Starkey requested approval of the updated Bond Issue authorization tables that Kimley Horn provided for the upcoming utility and road bonds, including the overall development engineer's opinion of probable construction costs.

Upon motion by Director Nolley, seconded by Director Jenkins and unanimously carried, the Board approved the updated Bond Issue authorization tables.

Upon motion by Director Nolley, seconded by Director Jenkins and unanimously carried, the Board accepted the Engineering Report.

5. Developer Update: Mr. Evetts mentioned that they are bidding the first Phase and that they are nearing a permit with the City of Georgetown. In addition, he noted that there will be 170 lots in Phase 1.

6. Reimbursement Agreement: Mr. McPhail reviewed the reimbursement agreement and recommended authorizing minor revisions requested by the Developer. The agreement will be effective as of July 17, 2025. He also explained that a partial Assignment of Receivables to the City of Georgetown is required and has already been approved by the Developer, and he recommended approving such assignment.

Upon motion by Director Nolley, seconded by Director Jenkins and unanimously carried, the Board approved the Reimbursement Agreement with minor revisions requested by the Developer.

Upon motion by Director Nolley, seconded by Director Jenkins and unanimously carried, the Board approved the partial Assignment of Receivables.

7. Right of Way Agent: Mr. McPhail reviewed the engagement agreement for Whitman Land Group, LLC (“Whitman”) to provide services as the right of way agent for the District.

Upon motion by Director Nolley, seconded by Director Jenkins and unanimously carried, the Board engaged Whitman as the right of way agent and approved the Engagement Agreement.

8. Right of Entry Agreement: Mr. McPhail reviewed the Temporary Right of Entry Agreement with Quiver Hill Land Holdings (“Quiver Hill”) and recommended approval of their engagement.

Upon motion by Director Nolley, seconded by Director Jenkins and unanimously carried, the Board engaged Quiver Hill and approved such agreement.

9. G-42 Disclosure: The Board next reviewed the MSRB Form G-10 disclosure confirmation letter prepared by Robert W. Baird & Company, the Board’s municipal advisor. It was noted that such letter was an annual requirement for municipal advisors to send to Districts.

Upon motion by Director Nolley, seconded by Director Jenkins, the Board acknowledged receipt of the G-42 disclosure

10. Electronic Bidding: The Board next considered an Order Adopting Section 49.2731 Electronic Bidding Rules. Mr. McPhail explained that the adoption of electronic bidding rules as allowed by the Texas Water Code would allow the District's engineers to accept electronic bids for construction projects.

Upon motion by Director Nolley, seconded by Director Jenkins and unanimously carried, the Board approved such Order.

11. Order Designating Offices of District: The Board reviewed the revised Order Designating Office Locations outside the District. Ms. Hahn mentioned that the address that was to be changed to add Kimley Horn's office in North Austin.

Upon motion by Director Nolley, seconded by Director Jenkins and unanimously carried, the Board approved such Order with a correction to Kimley Horn's address and authorized publication of the Order.

12. First Amendment to Consent Agreement: Mr. McPhail mentioned that the Consent Agreement with the City of Georgetown ("City") predated the Developer's involvement in the District. There are several items that Mr. McPhail and Mr. Evetts would like to see revised and/or simplified. The revisions involve notifications that the District must give to the City which are very timely and expensive. For example, the District is required to send all District Agendas to the City via Priority Overnight Delivery. The District is happy to provide any documentation requested by the City but is hoping to change some of these requirements to e-mail versus priority overnight. Mr. McPhail also noted that all of the District's documents are posted on the District's website so the City may not even require that the District provide these documents. Mr. McPhail is hoping to have an Amendment to bring to the Board to review at the next meeting. Mr. Evetts noted that the City mentioned that they have learned a lot over the last couple of years with respect to these types of agreements the notifications they would request. They seemed amenable to amending the Consent Agreement.

13. Accounting and Cash Activity Report: No update.

14. Calendaring: The Board noted that it would be more convenient for the Directors to continue to meet at Winstead PC. The next Board Meeting will be tentatively scheduled for February 5, 2026 at 11:00 a.m.

24. Adjournment: There being no further business to conduct, Director Nolley, moved that the meeting be adjourned, which motion was seconded by Director Jenkins, and unanimously approved, and the Board adjourned until further call.

APPROVED AND ADOPTED this 5<sup>th</sup> day of February 2026.

Rivina Municipal Utility District of Williamson  
County

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Hunter Chamberlain, Secretary

(DISTRICT SEAL)

THE STATE OF TEXAS §  
COUNTY OF WILLIAMSON §  
RIVINA MUNICIPAL UTILITY DISTRICT OF WILLIAMSON COUNTY §

I, the undersigned Secretary of the Board of Directors of Rivina Municipal Utility District of Williamson County, certify that the attached and foregoing is a true and correct copy of the Organizational Minutes of the Meeting of the Board of Directors of the District; the original of said Minutes of which is on file in the District's office.

WITNESS MY HAND AND THE OFFICIAL SEAL OF THE DISTRICT this 5<sup>th</sup> day of January 2026.

  
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Hunter Chamberlain, Secretary

(DISTRICT SEAL)

