

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 "Board of Directors") of Brickston Municipal Utility District (the "District") met in special session, open to the public, on January 14, 2026 at 7401 B. Hwy. 71 West, Suite 160, Austin, Texas, an office of the District outside the boundaries of the District, 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, except Director Franks. The record shall reflect Director Beago joined the meeting under item 3 herein. 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, attorney for the District, Eliza Martinez, of Winstead PC, paralegal for the District, Hieu Nguyen of Doucet & Associates, Inc. ("Doucet"), engineers for the District, and Justin Taack of Bott & Douthitt, PLLC, bookkeeper's for the District. Also present was Reuben White of RBC Capital Markets, LLC, financial advisors for 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 the Meeting of the Board of Directors conducted on March 7, 2024, and following a full review and upon motion by Director Loy, seconded by Director Beago and unanimously carried, the Board approved said Minutes as written.

3. Regarding the developer's report, there was nothing new to add at such time.

4. Mr. Nguyen presented the Board with an Engineer's Report and also requested the Board's review and approval of payments for past invoices to MUD from April 2023 to December 2025 totaling \$5,492.50. It was noted that the payments have not been processed since the MUD has been waiting for funding. Mr. Nguyen then updated the Board regarding engineering services, asking the Board to review and approve an updated service agreement for engineering and professional services including new service items, rates, and terms. It was noted that the last agreement was

accepted in 2018 before Doucet merged with Kleinfelder, Inc. and that proposed budgets will be determined by annual forecast or work requests as authorized by the District with rates adjusted annually. Mr. Barrett and the Board agreed to review and discuss at the next Board meeting. Additionally, Mr. Nguyen noted that Phase 1 preliminary plat received comments from Travis County in December 2025 that need to be addressed. Upon motion by Director Beago, seconded by Director Loy and unanimously carried, the Board unanimously approved \$5,492.50 for past payments and the Engineer's Report.

5. Mr. Barrett then discussed with the Board the need for a directors' election every two years of even-numbered years, as required by the District's legislation and the Election Code, and it was noted that there were three (3) positions up for election in May of 2026. The Board then discussed the form of joint election contract and election services agreement ("Election Contract") with Travis County ("County") related to the May 2, 2026 directors' election and authorized execution of the final form by the Board's officers should the election move forward. As also relates to the May 2, 2026 directors' election, the Board next considered an Order Calling Directors' Election ("Order Calling"). Upon motion by Director Beago, seconded by Director Laws and unanimously carried, said Order Calling was adopted and authorization for execution of the final Election Contract, if needed, was approved.

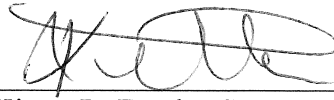
6. The Board then noted they will review the District's annual renewal of insurance and bonds at a different time.

7. Mr. White discussed with the Board receipt of the District's annual Municipal Securities Rulemaking Board Rule G-10 Disclosure Letter from the District's financial advisor, RBC Capital Markets, LLC. After a brief discussion, and upon motion by Director Beago, seconded by Director Loy, the Board acknowledged receipt of the annual Municipal Securities Rulemaking Board Rule G-10 Disclosure Letter.

8. Justin Taack then presented the Board with a Bookkeeper's Report, noting items for consideration by the Board included payment of directors and vendor fees as well as bookkeeper's fees to date. It was noted that checks for 2023 and 2024 insurance were cut and that Director Franks and Director Laws received a check for \$204.00 for their cybersecurity training. After a brief discussion and upon motion by Director Beago, seconded by Director Laws and unanimously carried, said Bookkeeper's Report and the disbursement of checks in accordance therewith was approved.

9. The Board then discussed and confirmed there would likely be a meeting scheduled for February 11, 2026, and there being no further business to conduct, Director Beago moved that the meeting be adjourned, which motion was seconded by Director Loy, and unanimously approved, and the Board adjourned until further call.

APPROVED AND ADOPTED this 10th day of March 2026.



Kitten R. Franks, Secretary
Board of Directors
Brickston Municipal Utility District

(DISTRICT SEAL)

