

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" or the "Board of Directors") of Cimarron Shores Water Control and Improvement District (also referred to herein as the "District") met in special session, open to the public, at 1717 St. James Pl., Suite 110, Houston, Texas 77056 at a designated office of the District outside the boundaries of the District on January 27, 2026, 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 at the commencement of the meeting except Director Kamana and Director Adusumilli. All directors present at the time a vote was taken, voted on all items that came before the Board. Also present were Justin Cox of Winstead PC, attorney for the district, Eliza Martinez of Winstead PC, paralegal for the District, and Srini Gogineni, representing owners and developers of land within the District.

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

2. The Board acknowledged receipt of the Minutes of the special Board Meeting of the Board of Directors conducted on November 10, 2025, and following a full review and upon motion by Director Gadde, seconded by Director Kongara and unanimously carried, the Board approved such Minutes as written.

3. Mr. Gogineni gave a brief developer's report, noting that they are currently getting the intake design approved by the TCEQ for an LCRA approved buffer zone. Additionally, it was noted that they are platting with engineering, but there is no set time on beginning as the market is currently slow.

4. Mr. Cox informed the Board that Director Gadde and Director Adusumilli are both up for election and presented an Order Calling Directors Election in connection with same. He also informed the Board that the Election Agreement between Burnet County and the District and the Joint Election Agreement that were approved and executed for the November 2025 election were

still effective for the May 2, 2026, elections. Upon motion by Director Kongara, seconded by Director Gadde and unanimously carried, the Board approved and authorized execution of the Order Calling Directors Election by the Board's officers, publication of an required notices, and execution of any resolutions related to voting equipment, if necessary.

5. There were no updates or action items with regard to the attorney and engineer reports, and as such, the Board moved to the next item of business.

6. The Board deferred a Cash Activity Report to the next Board Meeting as there was nothing to present, and as such, the Board moved to the next item of business.

7. The Board confirmed their next meeting would be held in late February or early March, and 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, and the Board adjourned until further call.

APPROVED AND ADOPTED this 5th day of March, 2026.



Ravindra Babu Kongara, Secretary
Cimarron Shores Water Control and Improvement
District

(DISTRICT SEAL)

