

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF HAYS §

LASALLE MUNICIPAL UTILITY DISTRICT NO. 1 §

The Board of Directors (the "Board" or the "Board of Directors") of LaSalle Municipal Utility District No. 1 (also sometimes referred to herein as the "District") met in regular session, open to the public, at 7401 B. Hwy. 71 West, Suite 160, Austin, Texas, a designated office outside the District, on February 10, 2026, and the roll was called of the members of the Board to-wit:

Kristi LaRue	President
Eric Willis	Vice President
Chuck Kaufman	Secretary
Douglas J. Goss	Treasurer/Asst. Secretary
John Christopher Gee	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, attorney for the District, Eliza Martinez, paralegal of Winstead PC, Hieu Nguyen of Doucet & Associates, Inc. ("Doucet"), engineers for the District, Cody Abshire of Si Environmental, LLC ("Si Enviro"), the District's operations firm, and Justin Taack with Bott & Douthitt, PLLC ("Bott & Douthitt"), bookkeepers 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 confirmed receipt of the Minutes from the January 13, 2026 regular Board meeting, and upon motion by Director Kaufman, seconded by Director Willis, said minutes were unanimously approved.

3. Regarding a developer's report, there was not a developer present. The Board moved to the next item.

4. The Board was presented with a Memorandum dated February 6, 2026, a copy of which is attached hereto as EXHIBIT "A". Mr. Nguyen discussed with the Board the Waterstone 1A Drainage Improvements, noting that the warranty inspection is proposed for facilities constructed for Phase 1A by JL Gray Construction contractor. The facilities were constructed under LaSalle MUD 1 but serve MUD 1 and 2 areas. The maintenance bond issued from the contractor will expire in May 2026 and Doucet & Associates will conduct the inspection for drainage facilities per the construction plans and will provide contractor with punch list items to turn over to the District operator. Additionally, Mr. Nguyen discussed various activities within the district. The City of Kyle returned minor comments for easement for Wastewater Line (WWL) to FM 110, and Waterstone Units A, B, C warranty maintenance period expired January 31, 2026. The Engineer stated that he provided costs related to completed roadway facilities in order to begin initial process of sizing a road bond. In

addition, the MUD attorney provided comments back to Doucet Engineering related to the new Engineering services agreement. Doucet and corporate headquarters are reviewing those comments. Finally, Keith Young, P.E. has retired from service as MUD Engineer, and Hieu Nguyen will be taking over. After a full discussion, and upon motion by Director Kaufman, seconded by Director Willis, the Board unanimously approved the Engineering Report, including the warranty inspection proposed for facilities constructed for Phase 1A by JL Gray Construction contractor.

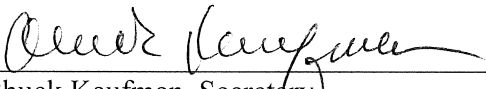
5. With regard to any additional water and sewer-related agreements, easements, assignments, rights-of-way, related cost sharing agreements, or other related matters, Mr. Barrett noted there was nothing to report at such time.

6. Mr. Taack proceeded with presentation of a Bookkeeper's Report, noting she would need the Board's approval on disbursement of funds related to director and vendor payments as well as various consultant invoices and 3 fund transfers: one transfer from the TexPool Operating Account to the PNC Bookkeeper's Account in the amount of \$78,403.03 for expenditures and one transfer from the TexPool Operating Account to the PNC Bookkeeper's Account in the amount of \$1,000.00 to replenish, and one transfer from the TexPool SR2025 Capital Projects Account to TexPool Operating Account in the amount of \$61,004.20. Mr. Taack also noted a check was cut for Jones-Heroy & Associates, Inc. for engineering fees relating to the SR2025 utility bond. Additionally, \$81,000.00 was collected in taxes. After a brief discussion, and upon motion by Director Willis and seconded by Director Goss, the Bookkeeper's Report and disbursement of funds, 3 transfers, and payments in accordance therewith were unanimously approved.

7. Mr. Abshire then discussed with the Board an Operations Report dated February 5, 2026. It was noted that the pond level is low due to construction use and lack of rain. They are continuing monitoring inlets and sidewalls for erosion. After a brief discussion, and upon motion by Director Willis and seconded by Director LaRue, the Operations Report was unanimously approved.

8. The Board confirmed the next regular meeting date would be March 10, 2026, and there being no further business to conduct, Director Kaufman moved that the meeting be adjourned, which motion was seconded by Director LaRue, and unanimously approved, and the Board adjourned until further call.

APPROVED AND ADOPTED this 10th day of March 2026.



Chuck Kaufman, Secretary
Board of Directors
LaSalle Municipal Utility District No. 1

(DISTRICT SEAL)

