

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF HAYS §

LASALLE MUNICIPAL UTILITY DISTRICT NO. 2 §

The Board of Directors (the "Board" or the "Board of Directors") of LaSalle Municipal Utility District No. 2 (also sometimes referred to herein as the "District") met in special session, open to the public, at 7401 B. Hwy. 71 West, Suite 160, Austin, Texas, a designated office outside the District, on January 13, 2026, and the roll was called of the members of the Board to-wit:

Kevin L. Bales	President
Chris Synan	Vice President
Brandon Wunsch	Secretary
Mark S. Baldwin	Treasurer/Assistant Secretary
Douglas Jay Dwyer	Assistant Secretary

All members of the Board were present at the commencement of the meeting, except for Director Bales. 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., engineers for the District, Justin Taack of Bott & Douthitt PLLC ("Bott & Douthitt"), bookkeepers for the District, and John Howell of The GMS Group, LLC, financial advisor for the District. Additionally, Cody Abshire of Si Environmental, LLC ("Si Enviro"), the District's operations firm, was in attendance.

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

2. The Board confirmed receipt of the Minutes from the December 9, 2025, regular Board meeting, and upon motion by Director Bales, seconded by Director Synan, said minutes were unanimously approved.

3. Mr. Howell presented to the Board, the annual Municipal Securities Rulemaking Board Rule G-10 Disclosure Letter and after a brief discussion, and following a motion by Director Wunsch, and seconded by Director Synan, the Board confirmed receipt of the annual Municipal Securities Rulemaking Board Rule G-10 Disclosure Letter.

4. Ms. Martinez 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 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 Hays 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 Bales, seconded by Director Wunsch and unanimously carried, said Order Calling was adopted and authorization for execution of the final Election Contract, if needed, was approved.

5. Mr. Nguyen then discussed a possible water easement to loop in the waterline, and the Board agreed to further the discussion at the next regular Board meeting.

6. Regarding the developer's report, Mr. Taack noted they are continuing to work with Lennar home builders, however, the market has slowed.

7. The Board was presented with a Memorandum dated January 6, 2026 with regard to engineering matters ("Engineer's Report"). Mr. Nguyen reported that there are a total of four (4) pay applications: two for County Road 158 Phase 1 and two for Waterstone Unit E. Mr. Nguyen updated the Board regarding engineering services, asking the Board to update a service agreement for engineering and professional services including service items, rates, and terms. It was noted that the last agreement was accepted in 2018 before Doucet merged with Kleinfelder, Inc. Mr. Nguyen also noted that proposed budgets will be determined by annual forecast or work requests as authorized by District with rates adjusted annually. After a full discussion between Mr. Barrett and the Board, it was agreed to discuss updating the service agreement at the next regular Board meeting. Lastly, Mr. Nguyen noted that the MS4 waiver application MS4-TX-SM-MU-2024-0881 is pending certification with the District Vice President for TCEQ approval. After a brief discussion, and upon motion by Director Wunsch and seconded by Director Bales, the Engineer's Report, was unanimously approved.

County Road 158 Phase 1 Construction:

Pay Application No. 11 (\$74,403.74); and
Pay Application No. 12 (\$13,225.64).

Waterstone Unit E:

Pay Application No. 5 (\$849,522.73); and
Pay Application No. 6 (\$164,934.35).

8. 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 at this time.

9. A copy of an Amended District Information Form ("ADIF") was presented to the Board whereupon Ms. Martinez noted that an amended Notice to Purchaser was included as an exhibit to the ADIF to conform with recent legislative changes. Following a motion by Director Wunsch, seconded by Director Bales and unanimously carried, the Board approved and executed said ADIF and authorized its filing with the Hays County Clerk and with the TCEQ.

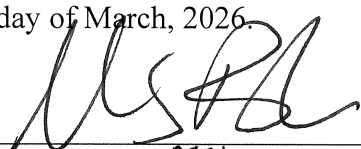
10. Justin Taack with Bott & Douthitt then discussed the Bookkeeper's Report noting he would need the Board's approval on disbursement of checks related to director and vendor payments and Bott & Douthitt expenses for the last two quarters. Mr. Taack also asked the Board for one fund transfer from the TexPool Operating Account to PNC Bookkeeper's Account in the amount of: \$8,978.39 for expenditures. After a brief discussion, and upon motion by Director Wunsch and

seconded by Director Bales, the Bookkeeper's Report and the disbursement of funds in accordance therewithin was unanimously approved.

11. Mr. Abshire then discussed with the Board an Operations Report dated January 12, 2026. Mr. Abshire requested the Board's approval of \$34,200.00 for wet pond erosion repairs. The plan is to regrade and smooth rills and washouts, install curlex erosion blankets, hydroseed disturbed areas, and install Landlok curlex where water is directed into the pond. Mr. Abshire also reported that it was confirmed that the tie-in was built to plans and they are continuing to monitor sediment build up and communicate with the District Engineer regarding potential problems and solutions. After a full discussion, and upon motion by Director Wunsch and seconded by Director Bales, the Operations Report and the wet pond erosion repairs for \$34,200.00 were unanimously approved

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

APPROVED AND ADOPTED this 10th day of March, 2026.



Brandon Wunsch, Secretary
Board of Directors
LaSalle Municipal Utility District No. 2

Mark Baldwin

(DISTRICT SEAL)

