

MINUTES OF MEETING  
OF THE BOARD OF DIRECTORS

THE STATE OF TEXAS §  
COUNTY OF HAYS §  
LASALLE MUNICIPAL UTILITY DISTRICT NO. 3 §

The Board of Directors (the "Board" or the "Board of Directors") of LaSalle Municipal Utility District No. 3 (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:

Edward Wilhelm	President
Curtis Davidson	Vice President
Vacant	Secretary
Ross N. Allen	Treasurer/Assistant Secretary
Brent Covert	Assistant Secretary

All members of the Board were present at the commencement of the meeting with the exception of Director Davidson. All directors present at the time the 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, bond counsel for the District, Hieu Nguyen of Doucet & Associates, Inc. ("Doucet"), engineers for the District, and Michael Luft (don't remember Michael at that meeting) and Justin Taack with Bott & Douthitt, PLLC ("Bott & Douthitt"), bookkeepers for the District. Additionally, Jake Finch of Scarborough Lane Development was in attendance via teleconference.

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 Board's March 21, 2024 Board meeting. Following a review of such Minutes and motion by Director Covert, seconded by Director Allen and unanimously carried, said Minutes were approved as written.

3. Mr. Nguyen then presented the Board with an Engineer's Report dated January 8, 2026. Mr. Nguyen noted there were no pay applications or change orders for Board approval and requested the Board's review and approval of an updated service agreement for engineering and professional services, to include new 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. Mr. Barrett and the Board agreed to review the updated proposal and discuss at the next Board meeting.. Mr. Nguyen then updated the Board on recent activities, noting that the easement for wastewater line ("WWL") to FM 110 is on the City of Kyle

council agenda in February for acceptance and recording. Design plans are progressing on Waterstone 2A residential subdivision in LaSalle MUD 3 and have been submitted to agencies for review. After a full discussion, and upon motion by Director Wilhelm and seconded by Director Allen, the Engineering Report, was unanimously approved.

4. 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. It was noted that 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 Wilhelm, seconded by Director Allen and unanimously carried, said Order Calling, was approved.

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 at such time.

6. Regarding the developer's report, Mr. Schroeder plans to construct 750 lots. Mr. Finch with Developer James Feigin noted there are previous contracts and escrow deposits that remain in place, once complete. Regarding Loop 110, there was a discussion about ultimate ownership and responsibility for roads. However, there was no action item.

7. Justin Taack then presented the Board with a Bookkeeper's Report, noting Bott & Douthitt is requesting approval for directors' fees for the current meeting as well as accounting fees to be paid, all as reflected in said Bookkeeper's Report. Mr. Taack noted a check was cut for insurance renewal and noted that the rates stayed the same. Additionally, upon motion by Director Covert and seconded by Director Wilhelm, the Bookkeeper's Report and disbursement of funds in accordance therewith was unanimously approved.

8. Mr. Barrett presented the annual Municipal Securities Rulemaking Board Rule G-10 Disclosure Letter, and after a brief discussion, and following a motion by Director Wilhelm, and seconded by Director Allen, the Board confirmed receipt of the annual Municipal Securities Rulemaking Board Rule G-10 Disclosure Letter.

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

APPROVED AND ADOPTED this 10<sup>th</sup> day of March 2026.



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Brent Covert, Assistant Secretary  
Board of Directors  
LaSalle Municipal Utility District No. 3

(DISTRICT SEAL)

