

MINUTES OF MEETING
OF THE BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF HAYS §

LASALLE MUNICIPAL UTILITY DISTRICT NO. 4 §

The Board of Directors (the "Board" or the "Board of Directors") of LaSalle Municipal Utility District No. 4 (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 April 3, 2024, and the roll was called of the members of the Board to-wit:

Curby D. Ohnheiser	President
Vacant	Vice President
James Hines	Secretary
Bill Zukauckas	Treasurer/Assistant Secretary
Vacant	Assistant Secretary

All members of the Board were present at the commencement of the meeting. 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 ("Barrett & Associates"), attorney for the District; Kimberly Studdard, paralegal of Winstead PC ("Winstead"); Keith Young of Doucet & Associates, Inc. ("Doucet & Associates"), engineers for the District; 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 February 13, 2024 Board meeting. Following a review of such minutes and a motion by Director Hines, seconded by Director Ohnheiser and unanimously carried, said minutes were approved as written.

3. The Board reviewed a letter from the Board Secretary confirming that the only candidate in the upcoming May 4, 2024 directors' election (Curby D. Ohnheiser) was unopposed. The Board next reviewed an Order Declaring Unopposed Candidates Elected and Canceling Election, a copy of which is attached hereto as **Exhibit "A"**, and upon motion by Director Hines, seconded by Director Zukauckas and unanimously carried, the Board approved such Order and canceled the election as authorized by the Section 5.003, Texas Election Code.

4. Mr. Barrett then discussed with the Board the current positions held by each director and the recommendation to reelect the same slate of officers as was previously elected to be effective May 4, 2024. Upon motion by Director Ohnheiser, seconded by Director Hines and unanimously carried, the Board voted to maintain the same slate of officers as was previously held.

5. With regard to the Attorney Report's, Mr. Barrett noted that there was nothing to discuss with the Board at such time.

6. Mr. Young with Doucet & Associates briefly discussed engineering matters with the Board, noting the developer is continuing to work on preliminary plans as well as drainage facilities in LaSalle Municipal Utility District No. 1, but that there were no items for consideration by the Board at this time.

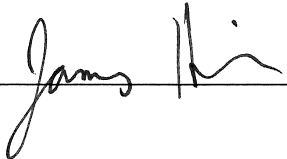
7. Regarding a Developer's Report, there was none to be heard as there was no developer present.

8. Mr. Taack then presented the Board with a Cash Activity Report, noting he would need the Board's approval on disbursement of checks related to director and vendor payments. It was noted that several stale checks were reissued, as reflected on said Report, but that many of those expenses had previously been approved by the Board. Upon motion by Director Ohnheiser and seconded by Director Zukauckas, the Cash Activity Report and disbursement of funds in accordance therewith was unanimously approved.

9. The Board did not confirm the next regular meeting date and there being no further business to conduct, Director Hines moved that the meeting be adjourned, which motion was seconded by Director Ohnheiser, and unanimously approved, the Board adjourned until further call.

(EXECUTION PAGE FOLLOWS)

APPROVED AND ADOPTED this 13th day of January, 2026.



James Hines, Secretary
Board of Directors
LaSalle Municipal Utility District No. 4

(DISTRICT SEAL)

