

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 February 5, 2026, 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

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 Matt McPhail, of Winstead PC ("Winstead"), attorney for the District; Eliza Martinez, of Winstead PC ("Winstead"), paralegal for the District; Hieu Nguyen 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, 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 Ohnheiser seconded by Director Hines and unanimously carried, said Minutes were approved as written.

3. With regard to the developer report, there was nothing at such time.

4. Hieu Nguyen with Doucet & Associates requested the Board's review and approval 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 the District with rates adjusted annually. Mr. Nguyen will send the proposal to Mr. Barrett for his review and any comments. Mr. Barrett and the Board agreed to discuss said proposal at the next Board meeting. It was then noted that construction is progressing by Lennar for Waterstone Unit E and CR 158 Phase 1, adjacent to LaSalle MUD 2. The design plans are progressing on Waterstone 2A residential subdivision in LaSalle MUD 3 and have been submitted to agencies for review. Additionally, plans for the 2A subdivision include offsite grading excavation for drainage areas in LaSalle MUD 4 and will be used as fill in the 2A subdivision. After

a brief discussion, and upon motion by Director Ohnheiser and seconded by Director Hines, the Engineer's Report was unanimously approved.

5. 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 noted that there were three (3) positions up for election in May of 2026. 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 Hines, seconded by Director Ohnheiser and unanimously carried, said Order Calling was adopted and authorization of execution of the final Election Contract, if needed, was approved.

6. With regard to any additional water and sewer-related agreements, easements, assignments or related cost sharing agreements, it was noted there was nothing needed at this time.

7. Justin Taack then presented the Board with a Bookkeeper's Report, noting his request for the Board's review and approval on disbursement of checks related to director and vendor payments. Mr. Taack asked for Developer funding. It was noted three several checks were cut: one for Director Zukaukas for his cybersecurity training, one for insurance 2025-2027, and one for 2024 payroll taxes. Upon motion by Director Ohnheiser and seconded by Director Hines, the Bookkeeper's Report and disbursement of funds in accordance therewith was unanimously approved.

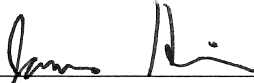
8. With regard to the operations report, there was nothing to discuss at such time.

9. Ms. Martinez then presented a MSRB Form G-10 disclosure confirmation letter prepared by The GMS Group, L.L.C., the Board's financial advisor, and it was noted that such letter was an annual requirement for financial advisors to send out for Districts. Upon motion by Director Hines, seconded by Director Zukauckas, the Board acknowledged receipt of the MSRB Rulemaking Board Form G-10 disclosure confirmation letter.

10. The Board's approval was then requested for all the necessary renewals of the District insurance and bonds. After a full discussion, and upon motion by Director Ohnheiser, seconded by Director Hines, the Board unanimously approved all the necessary renewals of the District insurance and bonds.

11. The Board confirmed the next meeting date would likely be in late March or early April, and there being no further business to conduct, Director Ohnheiser moved that the meeting be adjourned, which motion was seconded by Director Hines, and unanimously approved, and the Board adjourned until further call.

APPROVED AND ADOPTED this 9<sup>th</sup> day of March, 2026.

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

(DISTRICT SEAL)

