

MINUTES OF MEETING
OF THE BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF HAYS §

LASALLE MUNICIPAL UTILITY DISTRICT NO. 5 §

The Board of Directors (the "Board" or the "Board of Directors") of LaSalle Municipal Utility District No. 5 (also referred to herein as the "District") met in special session, open to the public, at 7401 B. Hwy. 71 West, Suite 160, Austin, Texas, at a designated office outside the District on April 9, 2024, and the roll was called of the members of the Board to-wit:

Jack Wilhelm	President
John Cullen Vance	Vice President
David Tuckfield	Secretary
Adam Van Ackeren	Assistant Secretary
Bob Ruggio	Treasurer/Assistant Secretary

All members of the Board were present at the commencement of the meeting except Director Tuckfield and Director Van Ackeren. 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, and Kimberly Studdard, paralegal of Winstead PC ("Winstead"), Keith Young of Doucet & Associates, Inc., engineers for the District, and Justin Taack with Bott & Douthitt, PLLC, bookkeeper 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 Board's February 8, 2024 Board meeting. Following a review of such Minutes and motion by Director Wilhelm, seconded by Director Ruggio and unanimously carried, said Minutes were approved as written.

3. The Board reviewed a letter from the Board Secretary confirming that the candidates in the upcoming May 4, 2024 directors' election (Jack Wilhelm and John Cullen Vance) were unopposed. The Board next reviewed an Order Declaring Unopposed Candidates Elected and Canceling Election, and upon motion by Director Wilhelm, seconded by Director Ruggio and unanimously carried, the Board approved such Order and canceled the election as authorized by the Section 5.003, Texas Election Code.

4. Kim Studdard then discussed with the Board the current positions held by each director and her recommendation to reelect the same slate of officers as was previously elected to be effective May 4, 2024. Upon motion by Director Wilhelm, seconded by Director Ruggio and

unanimously carried, the Board reelected Jack Wilhelm and John Cullen Vance, maintaining the same slate of officers as was previously held.

5. With regard to the status of development in the District, there were no representatives on behalf of the developer or owner present thus no report was given.

6. Keith Young from Doucet & Associates updated the board on the engineering report. He noted that there is no activity within the particular District.

7. As to any additional water and sewer related agreements, easements, assignments or related cost sharing agreements, Mr. Barrett noted he had no items for consideration by the Board at this time.

8. Justin Taack then presented the Board with a Cash Activity Report, noting payment of directors and vendors fees. Upon motion by Director Wilhelm and seconded by Director Ruggio, the Cash Activity Report and disbursement of funds and transfers in accordance therewith was unanimously approved.

9. The Board then discussed and confirmed there was no need to set a next meeting date at this time, and there being no further business to conduct, Director Wilhelm moved that the meeting be adjourned, which motion was seconded by Director Ruggio, and unanimously approved, and the Board adjourned until further call.

APPROVED AND ADOPTED this 5th day of February, 2026.



Bob Ruggio, Assistant Secretary
Board of Directors
LaSalle Municipal Utility District No. 5

(DISTRICT SEAL)

