

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 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:

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

All members of the Board were present at the commencement of the meeting except 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 Matt McPhail, attorney, and Eliza Martinez, paralegal of Winstead PC, attorney for the District, Hieu Nguyen of Doucet & Associates, Inc. ("Doucet"), engineers for the District, and Curby Ohnheiser. Additionally, Justin Taack with Bott & Douthitt, PLLC ("Bott & Douthitt"), bookkeepers for the District, attended 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 April 9, 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. With regard to the developer report, there was nothing at such time.

4. Mr. Nguyen briefly discussed engineering matters with the Board, asking for the Board's review and approval to update a service agreement for engineering and professional services including new service items, rates, and terms. It was noted that the last agreement was accepted in 2018 before Doucet merged with Kleinfelder, Inc. and that proposed budgets will be determined by annual forecast or work requests as authorized by the District with rates adjusted annually. Mr. Barrett will be forwarded the new agreement for comments. Mr. Barrett and the Board agreed to review and discuss at the next Board meeting. Mr. Nguyen then discussed the Phase 2 drainage culverts improvements at CR 158 and FM 110 being completed and accepted by Hays County and

TXDOT. It was noted that FM 110 culverts provide drainage for LaSalle MUD 1 south industrial area and CR 158 culverts provide drainage for LaSalle MUD 1 and MUD 3. Design plans are progressing on Waterstone Amenity Center and Model Park in LaSalle MUD 5. These have been submitted to agencies for review. Additionally, the design plans are progressing on Waterstone 2A residential subdivision in LaSalle MUD 3 and have also been submitted for review. After a brief discussion, and upon motion by Director Wilhelm and seconded by Director Ruggio, the Engineer's Report, was unanimously approved.

5. Mr. McPhail 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 Wilhelm, seconded by Director Ruggio 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 Bott & Douthitt was requesting review and approval for directors' fees for the current meeting as well as accounting fees, all as reflected in said Bookkeeper's Report. Mr. Taack then reported to the Board that they are still waiting on funding from the Developer. It was also noted that three checks were cut between meetings: one for Director Wilhelm's cybersecurity training, one for insurance 2025-2026, and one for 2024 payroll taxes. Upon a motion by Director Wilhelm, seconded by Director Vance and unanimously carried, the Board approved the increase in per diems as well as the Bookkeeper's Report.

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

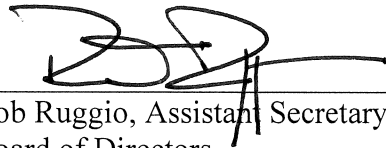
9. Ms. Martinez then presented the annual Municipal Securities Rulemaking Board Rule G-10 Disclosure Letter from the District's financial advisor, The GMS Group, L.L.C., and after a brief discussion, and following a motion by Director Wilhelm, and seconded by Director Ruggio, the Board confirmed receipt of the annual Municipal Securities Rulemaking Board Rule G-10 Disclosure Letter.

10. Mr. McPhail then discussed with the Board the renewal of their routine insurance and bonds which could possibly come due before the Board's next meeting date, noting he would like to seek approval for said insurance in advance of the current policy's expiration in the event the Board does not meet before said expiration date. Upon motion by Director Wilhelm, seconded by Director Vance, the Board unanimously approved the renewal of routine insurance and bonds upon expiration of the current policy term.

11. The Board confirmed there will be a meeting in either March or April, and as is such, Ms. Martinez noted she or someone from Winstead would be circulating a calendar invite.

There being no further business to conduct, Director Ruggio 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 10th day of March, 2026.



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

(DISTRICT SEAL)

