

MINUTES OF MEETING  
OF THE  
BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF HAYS §

LASALLE MUNICIPAL UTILITY DISTRICT NO. 1 §

The Board of Directors (the "Board" or the "Board of Directors") of LaSalle Municipal Utility District No. 1 (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 March 10, 2026, and the roll was called of the members of the Board to-wit:

Kristi LaRue	President
Eric Willis	Vice President
Chuck Kaufman	Secretary
Douglas J. Goss	Treasurer/Asst. Secretary
John Christopher Gee	Asst. Secretary

All members of the Board were present at the commencement of the meeting, except Director LaRue. Director LaRue attended the meeting via teleconference. All directors present at the time a 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; Eliza Martinez, paralegal of Winstead PC ("Winstead"); Hieu Nguyen of Doucet & Associates, Inc. ("Doucet"), engineers for the District; Cody Abshire of Si Environmental, LLC ("Si Enviro"), the District's operations firm, 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 10, 2026, regular Board meeting and upon motion by Director Kaufman, seconded by Director Willis, said minutes were unanimously approved.

3. The Board then reviewed a letter from the Board Secretary confirming that the candidates in the upcoming May 2, 2026 directors' election (Kristi LaRue, Chuck Kaufman and John Christopher Gee) were unopposed. The Board next reviewed an Order Declaring Unopposed Candidates Elected and Canceling Election, and upon motion by Director Willis, seconded by Director Goss and unanimously carried, the Board approved such Order and canceled the election, as authorized by Section 5.003, Texas Election Code.

4. It was noted that following the May 2, 2026, election date, the newly elected directors will execute Statement of Officer Forms and be administered new Oaths of Office. The Board next considered the reelection of officers to be effective May 2, 2026, and upon motion by Director Kaufman, seconded by Director Willis and unanimously carried, the following slate of officers were elected:

Kristi LaRue	President
Eric Willis	Vice President
Chuck Kaufman	Secretary
Douglas J. Goss	Treasurer/Asst. Secretary
John Christopher Gee	Asst. Secretary

5. Next the Board reviewed Doucet's Memorandum, dated March 4, 2026. Mr. Nguyen noted that Doucet & Associates requests to update terms of service for engineering and professional services including rates and services items that have been reviewed with MUD attorney, noting that the existing terms were accepted with MUD in 2022, and the company has since merged with Kleinfelder, Inc. It was also noted that the budgets for services will be determined by annual forecasts or by work requests authorized from the MUD. Rates will be updated every three years with approval. Mr. Nguyen reported that Doucet & Associates conducted a warranty inspection for Phase 1A drainage facilities with MUD operator and JL Gray contractor on February 19, 2026, with attached report and recommended punch list items. The contractor will have until April to complete repairs and maintenance bond issued from the contractor will expire in May 2026. Lastly, it was noted that values for road bonds are being reviewed of completed roadway facilities for Phase 1A and Waterstone Units A, B, C and being sent to the financial advisor to use as a guide for the next road bonds. After a full discussion, and upon motion by Director Willis, seconded by Director Goss, the Board unanimously approved the Engineering Report and the updated engineering and professional services agreement.


6. With regard to any additional water and sewer-related agreements, easements, assignments, related cost sharing agreements, or other related matters, Mr. Barrett noted there was nothing to discuss as such time.

7. Mr. Taack proceeded with presentation of a Cash Activity Report, noting she would need the Board's approval on disbursement of funds related to director and vendor payments as well as various consultant invoices and 2 fund transfers: one transfer from the TexPool Operating Account to the PNC Bookkeeper's Account in the amount of \$ 17,147.74 for expenditures and one transfer from the TexPool Tax Account to the TexPool Operating Account in the amount of \$691,000.00. Mr. Taack also noted a bond payment is due on April 1 for SR2025 Utility – BOK – in the amount of \$144,839.58. Additionally, 96% of taxes have been collected. After a brief discussion, and upon motion by Director Willis and seconded by Director Gee, the Cash Activity Report and disbursement of funds, 2 transfers, and bond payments in accordance therewith were unanimously approved.

8. Mr. Abshire then discussed with the Board an Operations Report dated March 5, 2026. It was noted that the pond level is low due to construction use and lack of rain. They are continuing monitoring inlets and sidewalls for erosion. Mr. Abshire noted he attended a warranty expiration walk with the District Engineer and JL Gray and identified several areas where contractors must make repairs. The instructed field operator will begin documenting drainage channel on a monthly basis to monitor progress.

9. The Board confirmed the next regular meeting date would be April 14, 2026, and there being no further business to conduct, Director LaRue moved that the meeting be adjourned, which motion was seconded by Director Gee, and unanimously approved, and the Board adjourned until further call.

APPROVED AND ADOPTED this 14<sup>th</sup> day of April, 2026.



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Chuck Kaufman, Secretary  
Board of Directors  
LaSalle Municipal Utility District No. 1

(DISTRICT SEAL)

