

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF WILLIAMSON §

ROUND ROCK MUNICIPAL UTILITY DISTRICT NO. 1 §

The Board of Directors (the "**Board**" or the "**Board of Directors**") of Round Rock Municipal Utility District No. 1 ("**District**") met in special session, open to the public, at KB Homes Office, 10800 Pecan Park, Suite 200, Austin, Texas 78750, a designated office of the District, on March 11, 2026 at 8:00 a.m., and the roll was called of the members of the Board to-wit:

Mitchell Schwartz	President
William James Mosley	Vice President
Dwain K. Halm	Secretary
Daren Ross	Treasurer/Asst. Secretary
Brian Bekker	Asst. Secretary

All members of the Board were present at the commencement of the meeting. All Directors present at the time votes were taken voted on all items that came before the Board. Also present were Matt McPhail, attorney, and Vicki Hahn, paralegal, with Winstead PC, General Counsel and Bond Counsel for the District and Ronnie Moore of Carlson, Brigance & Doering, Inc. ("Carlson Brigance"), engineer for the District, Justin Taack from Bott & Douthitt, the District's bookkeepers, and Dodie Erickson, with Inframark, the District's General Manager.

1. Public Comment: The Board called for public communications and comments however, none being heard, the Board moved on to the next item of business.
2. Meeting Minutes: The Board confirmed receipt of the Minutes from the February 11, 2026 special Board meeting and upon motion by Director Halm, seconded by Director Bekker, said minutes were unanimously approved.
3. Director Election/May 2, 2026: The Board reviewed a letter from the Board Secretary confirming that the candidates in the upcoming May 2, 2026 Director's Election (William Mosley, Dwain Halm and Brian Bekker) were unopposed. The Board next reviewed an Order Declaring Unopposed Candidates Elected and Canceling Election, and upon motion by Director Halm, seconded by Director Bekker the Board approved such Order and canceled the election as authorized by the Section 5.003, Texas Election Code.
4. Developer Update: No developer update.
5. Engineering Report: Mr. Moore presented the CB&D Engineering Report. Mr. Moore noted that there were no action items.

Upon motion by Director Halm, seconded by Director Bekker and unanimously carried, the Board accepted the Engineering Report.

6. Accounting and Cash Activity Report: Mr. Taack reviewed the Accounting Report and noted that Bott & Douthitt needs approval for the disbursement of director fees, vendor payments, bond payments and fund transfers as noted in the report.

Upon motion by Director Halm, seconded by Director Bekker and unanimously carried, the Board approved the Accounting Report and authorized the disbursements and transfers as set forth therein.

7. Resolution Requesting Use of Surplus Funds: Mr. McPhail noted that Road Bonds were not under the purview of the TCEQ and no action is needed.
8. Resolution Requesting Use of Surplus Funds: Mr. McPhail reviewed the Resolution Authorizing Application to the TCEQ for Use of Surplus Funds from the Series 2026 Utility Bond and noted that the Board had previously approved a request for use of surplus funds from the Series 2024 Utility Bond that had not yet been paid. Mr. Taack stated that he would ensure the previously approved reimbursement is paid to the Developer.

Upon motion by Director Halm, seconded by Director Bekker and unanimously carried, the Board approved such Resolution with respect to the Series 2026 Utility Bond.

9. Operations Report: Ms. Erickson reviewed the Manager's Report in detail. She is requesting pre-approval to remove the sediment in the trickle channels.

Upon motion by Director Halm, seconded by Director Bekker and unanimously carried, the Board accepted the General Manager's report and approved the action item set forth therein.

10. Calendar: The Board tentatively scheduled a meeting for April 8, 2026 at 8:00 a.m. at KB Homes Office.
11. Adjournment: There being no further business to conduct, upon motion by Director Halm, seconded by Director Bekker and unanimously carried, the Board adjourned until further call.

APPROVED AND ADOPTED on April 8, 2026.



(DISTRICT SEAL)

Round Rock Municipal Utility District No. 1

A handwritten signature in blue ink that reads "Dwain K. Halm".

Dwain K. Halm, Secretary
Board of Directors