

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF WILLIAMSON §

RIVINA MUNICIPAL UTILITY DISTRICT OF WILLIAMSON COUNTY §

The Temporary Board of Directors (the "Board" or the "Board of Directors") of RIVINA MUNICIPAL UTILITY DISTRICT OF WILLIAMSON COUNTY (also sometimes referred to herein as the "District") met in special session, at Winstead PC, 600 W. 5th Street, Suite 900, Austin, Texas 78701, a designated office of the District, on February 5, 2026 at 11:00 a.m., and the roll was called of the members of the Board to-wit:

Clarke Nolley	President
Lance Jenkins	Vice President
Hunter Chamberlain	Secretary
Albert Bedia	Assistant Secretary
Julie Kerr (Phipps)	Assistant Secretary

All members of the Board were present except Director Nolley, who arrived after the meeting started. All directors present at the time a vote was taken voted on all items that came before the Board. Also present were Matt McPhail, attorney and Vicki Hahn, paralegal, of Winstead PC ("Winstead"), Sarah Starkey, of Kimley-Horn, the District's Engineer. In addition, Austin Evetts and Stephen Plevak, of GBRK Edgewood, LLC the developers of lands within the District ("Developer") attended the meeting via telephone conference.

1. Public Comment: Mr. McPhail called for Public Comment. Hearing none, the Public Comment session was closed and the Board proceeded to the next item of business.
2. Meeting Minutes: The Board reviewed the Minutes from July 17, 2025 Special Meeting, and January 7, 2026 Regular Meeting. Following a motion by Director Chamberlain and seconded by Director Jenkins and unanimously carried, the Minutes were approved as written.
3. Engineers Report: Ms. Starkey presented the Engineer's Report and stated that there is currently no Construction activity within the District, except that Phase 1 infrastructure construction is anticipated to begin in March.

Ms. Starkey then requested authorization to prepare construction plans and specifications and to advertise for bids for Phase 1 paving, grading and utilities, including the lift station and offsite force main and gravity main improvements. Following a motion by Director Chamberlain and seconded by Director Jenkins, and unanimously carried, the Board authorized the engineer to advertise for bids.

Ms. Starkey then presented the Recommendation of Award for the Phase 1 Paving, Grading and Utilities construction contract, recommending acceptance of the bid submitted by Liberty Civil Construction, LLC for the construction of Rivina Phase 1, based on bids received on January 5,

2026. Following a motion by Director Chamberlain and seconded by Director Jenkins, and unanimously carried, the Board approved the award of the construction contract and authorized issuance of a Notice to Proceed to Liberty Civil Construction, LLC.

4. Developers Report: Mr. Evetts presented the Developer's Report and stated that there is currently no development activity within the District. He further reported that Kimley-Horn has submitted a final proposal to the City of Williamson; however, no further updates have been received at this time. No action was taken on this matter.

5. Development Agreement with City of Georgetown ("City"): Mr. McPhail discussed a proposed First Amendment Agreement with the City. Mr. McPhail noted that it may be advisable to provide the City with a draft copy of the amendment in the near future. No action was taken on this matter.

6. Bookkeepers Report: Mr. McPhail reviewed the Bookkeeping Report and noted that Bott & Douthitt needs approval for the disbursement of director fees and vendor payments as noted in their report. Upon motion by Director Chamberlain and seconded by Director Jenkins, and unanimously carried, the Board approved the Accounting Report and authorized the disbursements as set forth therein, contingent upon the Developer funding the account.

7. Supplemental Agenda: The Board considered and reviewed the proposed Order Calling Confirmation, Director, Road District Powers Election and Approving Engineering Reports, and Calling Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election, Park Bond Election, Park Refunding Bond Election and Maintenance Tax Election, and following a full discussion and motion by Director Chamberlin, seconded by Director Noley and unanimously carried, the Board approved said Order and authorized Notice of such election be given, as provided by law. Mr. McPhail then discussed the need to enter into an Election Agreement between Williamson County and the District and a separate Joint Election Agreement for the May 2, 2026 Elections (the "Election Agreements"). Upon motion by Director Chamberlain, seconded by Director Nolley and unanimously carried, the Board authorized entering into the Election Agreements with the Williamson County Elections Administrator.

8. Calendaring: The next Board meeting will be held on March 11, 2026 at 11:30 a.m.

9. Adjournment: There being no further business to conduct, upon motion by Director Chamberlin, seconded by Director Nolley and unanimously carried, the Board adjourned until further call.

APPROVED AND ADOPTED this 11th day of March 2026.

Rivina Municipal Utility District of Williamson
County

~~Hunter Chamberlain, Secretary~~

Albert Bedig, Asst. Secretary

(DISTRICT SEAL)

