

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF HAYS §

LASALLE MUNICIPAL UTILITY DISTRICT NO. 2 §

The Board of Directors (the "Board" or the "Board of Directors") of LaSalle Municipal Utility District No. 2 (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:

Kevin L. Bales	President
Chris Synan	Vice President
Brandon Wunsch	Secretary
Mark S. Baldwin	Treasurer/Assistant Secretary
Douglas Jay Dwyer	Assistant Secretary

All members of the Board were present at the commencement of the meeting, except for Director Wunsch and Director Synan. Also present were Andy Barrett of Barrett & Associates, PLLC, Eliza Martinez, paralegal of Winstead PC, Hieu Nguyen of Doucet & Associates, Inc., engineers for the District, Cody Abshire of Si Environmental, operations for the District, 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 January 13, 2026 special Board meeting, and upon motion by Director Bales, seconded by Director Baldwin, said minutes were unanimously approved.

3. The Board next reviewed a letter from the Board Secretary confirming that the candidates in the upcoming May 2, 2026 directors' election (Chris Synan, Brandon Wunsch, and Mark S. Baldwin) were unopposed. The Board next reviewed an Order Declaring Unopposed Candidates Elected and Canceling Election, and upon motion by Director Bales, seconded by Director Baldwin 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 Dwyer, seconded by Director Baldwin and unanimously carried, the following slate of officers were elected:

Kevin L. Bales	President
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Chris Synan	Vice President
Brandon Wunsch	Secretary
Mark S. Baldwin	Treasurer/Assistant Secretary
Douglas Jay Dwyer	Assistant Secretary

5. With regard to the Developer report, there was nothing to discuss at such time.

6. The Board was presented with a Memorandum dated March 4, 2026 with regard to engineering matters ("Engineer's Report"). Mr. Nguyen asked the Board to approve two pay applications, as listed below. 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. Lastly, it was reported that the MS4 waiver application MS4-TX-SM-MU-2024-0881 has been certified by the District Vice President and is in review with TCEQ for State approval. After a full discussion, and upon motion by Director Baldwin, seconded by Director Bales, the Board unanimously approved the Engineer's Report, two Pay Applications noted below, and the updated engineering and professional services agreement.

County Road 158, Phase 1:
Pay application No. 13 (\$106,242.73).

Waterstone Unit E:
Pay application No. 7 (\$153,467.13).

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

9. Justin Taack with Bott & Douthitt then discussed the Cash Activity Report noting he would need the Board's approval on disbursement of checks related to director and vendor payments. Mr. Taack also the Board for two fund transfers: one from the TexPool Operating Account to PNC Bookkeeper's Account in the amount of: \$14,841.17 for expenditures and one from the TexPool Tax Account to TexPool Operating Account in the amount of \$97,000.00. Lastly, it was noted that there is \$98,000.00 in tax levy and 100% of the taxes have been collected. After a brief discussion, and upon motion by Director Dwyer and seconded by Director Baldwin, the Cash Activity Report and the disbursement of funds in accordance therewith was unanimously approved.

10. Mr. Abshire then discussed with the Board an Operations Report dated March 2, 2026. Mr. Abshire reported there were no action items for the Board at this time. Lastly, it was noted that JLGray is scheduling repairs for the wet pond and the District Engineer is in communication with contractors for warranty repair items. Mr. Abshire will be monitoring progress for completion.

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

APPROVED AND ADOPTED this 12 day of May 2026.



Brandon Wunsch, Secretary
Board of Directors
LaSalle Municipal Utility District No. 2

(DISTRICT SEAL)

