

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF HAYS §

OVERLOOK MUNICIPAL UTILITY DISTRICT OF HAYS COUNTY §

The Board of Directors (the "Board" or the "Board of Directors") of OVERLOOK MUNICIPAL UTILITY DISTRICT OF HAYS COUNTY (also sometimes referred to herein as the "District") met in special session at Gray Engineering Inc., 8834 N. Capital of Texas Hwy., #140, Austin 78759 on March 25, 2026 at 11:00 a.m., and the roll was called of the members of the Board to-wit:

Nicholas Brown	President
Dante Monsivais-Ochoa	Vice President
Jeremy Rogers	Secretary
Amanda Horsley	Assistant Secretary
Daniel Duffy	Assistant Secretary

All members of the Board were present except Director Horsley. 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"); Richard Rychlik and Monica Zuniga of Gray Engineering, Inc.; Stephen Plevak and Austin Evetts representing the owner and developer of lands within the District ("Developer").

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 the January 29, 2026 Special Meeting. Following a motion by Director Brown, seconded by Director Monsivais - Ochoa and unanimously carried, said Minutes were approved as written.
3. Director Election: The Board reviewed a letter from the Board Secretary confirming that the candidates in the upcoming May 2, 2026, Director's Election were unopposed. The Board next reviewed an Order Declaring Unopposed Candidates Elected and Canceling Election.

Upon motion by Director Rogers, seconded by Director Brown and unanimously carried, the Board acknowledged the letter confirming candidates who filed for a place on the ballot were unopposed and approved such Order cancelling the election as authorized by Section 5.003, Texas Election Code.

4. Developer Report: No update.

5. Engineering Report: The engineer reviewed the Engineering Report, which included requests to authorize design of the Ellington turn lanes on Satterwhite Road and to authorize design for Ellington Phase 2.

Upon a motion by Director Rogers, seconded by Director Brown, and unanimously carried, the Board approved the authorization of design of the Ellington turn lanes on Satterwhite Road and the authorization of design for Ellington Phase 2.

Upon a motion by Director Monsivais-Ochoa, seconded by Director Brown, and unanimously carried, the Board accepted the Engineering Report.

6. Bookkeeping and Cash Activity Report: The Board reviewed the Cash Activity 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.

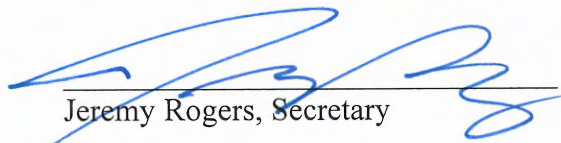
Upon motion by Director Monsivais-Ochoa, seconded by Director Brown and unanimously carried, the Board approved the Cash Activity Report and authorized the disbursement and transfers as set forth therein.

7. Calendaring: The Board tentatively scheduled the next meeting for May 11, 2026 at 11:00 a.m.

8. Adjournment: There being no further business to conducted, Director Brown moved that the meeting be adjourned, which motion was seconded by Director Monsivais-Ochoa, and unanimously approved, and the Board adjourned until further call.

APPROVED AND ADOPTED this 11th day of May 2026.

Overlook Municipal Utility District of Hays County


Jeremy Rogers, Secretary

(DISTRICT SEAL)



THE STATE OF TEXAS

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COUNTY OF HAYS

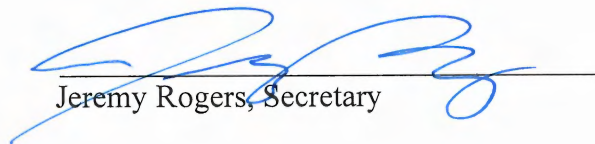
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OVERLOOK MUNICIPAL UTILITY DISTRICT OF HAYS COUNTY

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I, the undersigned Secretary of the Board of Directors of Overlook Municipal Utility District of Hays County, certify that the attached and foregoing is a true and correct copy of the Minutes of the Meeting of the Board of Directors of the District; the original of said Minutes of which is on file in the District's office.

WITNESS MY HAND AND THE OFFICIAL SEAL OF THE DISTRICT this 11th day of May, 2026.


Jeremy Rogers, Secretary

(DISTRICT SEAL)

