

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 April 8, 2026 at 8:08 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, Dodie Erickson, with Inframark, the District's Operations Manager, and Anthony Guidice with KB Home Lone Star, Inc., the developer of the District.

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 March 11, 2026 special Board meeting and upon motion by Director Halm, seconded by Director Bekker, said minutes were unanimously approved.
3. Review Annual District Investment Policy: The Board reviewed and discussed the current Investment Policy. Upon motion by Director Halm, seconded by Director Bekker and unanimously carried, the Board approved the Resolution Acknowledging Annual Review of Investment Policy and Investment Strategies and authorized signature thereon.
4. Developer Update: Mr. Guidice noted that 978 homes have closed, 53 are back logged and there are 155 more to be sold.
5. 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. HOA Facility Maintenance: Mr. McPhail stated that he needed to get feedback from the HOA contact. Once he gets that information, he will draft the agreement.
7. 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, and fund transfers as noted in the report. In addition, he mentioned that taxes were 98% collected.

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.

8. Operations Report: Ms. Erickson reviewed the Manager's Report in detail. She reported that during the sidewalk inspection, a crack was identified in the sidewalk at Avery Nelson Parkway and Carinaro Loop. KB Homes and the HOA have been notified. Ms. Erickson requested pre-approval to remove sediment from 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.

9. Calendaring: The Board tentatively scheduled a meeting for May 13, 2026 at 8:00 a.m. at KB Homes Office.
10. Adjournment: There being no further business to conduct, upon motion by Director Schwartz, seconded by Director Ross and unanimously carried, the Board adjourned until further call.

APPROVED AND ADOPTED on the 13<sup>th</sup> of May 2026.

ROUND ROCK MUNICIPAL UTILITY  
DISTRICT NO. 1



Dwain K. Halm, Secretary  
Board of Directors

(DISTRICT SEAL)

