

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 March 11, 2026 at 11:30 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
Julia Kerr	Assistant Secretary

All members of the Board were present except Director Chamberlain and Director Kerr. 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, and Tyler Douthitt of Bott & Douthitt of Bott & Douthitt, the District's Bookkeeper. 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 for the February 5, 2026 Special Meeting. Upon motion by Director Chamberlain, seconded by Director Jenkins and unanimously carried, the Board approved such Minutes.
3. Engineers Report: Ms. Starkey presented the Engineer's Report in detail and requested approval for the Phase 1 construction contract with Liberty Civil Construction. Upon motion by Director Nolley, seconded by Director Jenkins and unanimously carried, the Board approved the Phase 1 construction contract with Liberty Civil Construction and accepted the Engineering Report.
4. Developers Report: Mr. Evetts noted that there is an onsite pre-construction meeting on Friday.
5. Development Agreement with City of Georgetown ("City"): Mr. McPhail mentioned that Mr. Evetts spoke with the City and they are not currently interested in amending the

Development Agreement. The District will continue to comply with the current Development Agreement. Ms. Starkey stated that the existing Development Agreement with the City was entered into by the previous landowner.

6. Bookkeepers Report: Mr. Douthitt reviewed the Bookkeeping Report and noted that Bott & Douthitt needs approval for the disbursement of directors' fees and vendor payments as noted in their report. He is requesting a developer advance of \$5,000 in order to pay such disbursements. Upon motion by Director Nolley and seconded by Director Bedia, 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. Calendaring: The next Board meeting will tentatively be scheduled for May 12, 2026.
8. Adjournment: There being no further business to conduct, upon motion by Director Nolley, seconded by Director Jenkins and unanimously carried, the Board adjourned until further call.

APPROVED AND ADOPTED this 12th day of May 2026.

RIVINA MUNICIPAL UTILITY DISTRICT OF
WILLIAMSON COUNTY



Hunter Chamberlain, Secretary
Albert Bedia, Asst. Sec.

(DISTRICT SEAL)

