MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

THE STATE OF TEXAS	§
COUNTIES OF BASTROP & TRAVIS	§
GARFIELD MUNICIPAL UTILITY DISTRICT NO. 1	§

The Board of Directors (the "Board" or the "Board of Directors") of Garfield Municipal Utility District No. 1 (also sometimes referred to herein as the "District") met in special session, accessible to the public, at the Winstead PC, 600 W. 5th Street, Suite 900, Austin, Texas 78701 at 3:00 p.m. on July 23, 2026, and the roll was called of the members of the Board to-wit:

Tom Cox	President
Jon Hillis	Vice President
Dale Walker	Secretary
Ashley LaRue	Assistant Secretary

All members of the Board were present, except for Director Hillis. All Directors present at the time a vote was taken voted on all items that came before the Board. Also present were Justin Cox, attorney, and Maya Rai, paralegal, of Winstead ("Winstead"), Jorge Diaz of McLennan & Associates, LP ("McLennan & Associates"), the District's Bookkeeper, and Matt Lissak of Kimley-Horn and Associates, Inc. ("Kimley-Horn"), the District's Engineer. Additional attendees included Kailyn Mallard.

1. Public Comment: Mr. Cox called for public comment. Hearing none, the Public Comment session was closed and the Board proceeded to the next item of business.

2. Minutes: The Board reviewed the Minutes from the June 18, 2026, Board Meeting. Following a motion by Director Cox, seconded by Director Walker and unanimously carried, said Minutes were approved as written.

3. Temporary Director: The Board discussed appointing Kailyn Mallard to the position noting that she is qualified to be a Director on the Board. Upon motion by Director Cox, seconded by Director Walker, and unanimously carried, the Board appointed Kailyn Mallard to fill the existing vacancy on the Board as a Director.

4. Acceptance of Director documentation: Upon motion by Director Cox, seconded by Director Walker, and unanimously carried, the Board confirmed that Kailyn Mallard was qualified to serve as a Director of the District. The Board further confirmed that Director Mallard had executed a Statement of Officer and had been administered the Oath of Office subsequent to

appointment and prior to participating in any Board vote. Director Mallard participated in the remainder of the Board meeting as a Director.

5. Texas Open Meetings Act: Mr. Cox reviewed and explained the training requirements applicable to Directors pursuant to the Texas Open Meetings Act and the Texas Public Information Act, including the procedures for complying with such requirements.

6. Officer Election: The next business to be addressed was the election of a President, Vice President, Secretary and two Assistant Secretaries for the Board of Directors as provided by law. Following a full discussion and motion by Director Cox, seconded by Director Walker and unanimously carried and unanimously carried, the following slate of officers was elected:

Tom Cox	President
Jon Hillis	Vice President
Dale Walker	Secretary
Ashley LaRue	Assistant Secretary
Kailyn Mallard	Assistant Secretary

7. District Overview: No developer was present at the meeting.

8. Bookkeeping Report: Mr. Diaz reviewed the Bookkeeping Report and requested approval for the disbursement of payments as noted in their report. In order to pay such disbursements, he is requesting a developer advance. Mr. Diaz noted that he will be voiding Director Hillis's per diem check since he is not in attendance. Upon motion by Director Cox, seconded by Director Walker, and unanimously carried, the Board approved the Bookkeeping Report and disbursements therein.

9. Engineering Report: Mr. Lissak presented the Engineer's Report and provided updates regarding ongoing mass-grading construction for 10-Series Phase 1, 10-Series Phase 2, and 30-Series. Mr. Lissak also provided updates regarding the Bastrop County SDP EXCAUS Buildings 11 & 12, Buildings 31 & 32, and Spine Road projects, which remain under review with Bastrop County. Upon motion by Director Cox, seconded by Director Walker, and unanimously carried, the Board approved the engineering report and the action items therein.

10. Authorizing Filings Relating to Water and Wastewater Facilities: The Board deferred discussion and any action on this item.

11. Supplemental Agenda: The Board considered and reviewed the proposed Order Calling Confirmation and Directors Election, Approving Engineering Reports, and Calling Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election, and Maintenance Tax Election. Following a full discussion, upon motion by Director Cox, seconded by Director Walker, and unanimously carried, the Board approved said Order and authorized notice of the election to be given as provided by law. Mr. Cox then discussed the ability of the District to enter into a Contract for Election Services and Agreement to Conduction Joint Election with Bastrop County and an Election Agreement with Travis County for joint election services in connection with the November 3, 2026, election (collectively, the

"Election Agreements"). Upon motion by Director Cox, seconded by Director Walker, and unanimously carried, the Board authorized the District to enter into the Election Agreements with the Bastrop County Elections Administrator and the Travis County Elections Administrator.

12. Attorney Report: No Attorney's Report was presented.

13. Calendaring: The Board noted that the next meeting of the District will be held on August 20, 2026, at 3:00 p.m. at the offices of Winstead PC.

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

[Signature Page Follows]

APPROVED AND ADOPTED on the 20th of August 2026.

GARFIELD MUNICIPAL UTILITY DISTRICT NO. 1

Dale Walker
Secretary, Board of Directors

(DISTRICT SEAL)