

LASALLE MUNICIPAL UTILITY DISTRICT NO. 2

TO:THE BOARD OF DIRECTORS OF LASALLE MUNICIPAL UTILITY DISTRICT NO. 2 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to Section 551 of the Texas Government Code, that the Board of Directors of LaSalle Municipal Utility District No. 2 will hold a regular board meeting at **12:30 p.m.** on **Tuesday, August 11, 2026,** at the offices of **Doucet & Associates, 7401 B. Hwy. 71 West, Suite 160, Austin, Texas** for the following purposes:

1. Public communications and comments;
2. Review and approve minutes of Board of Directors meeting held on July 14, 2026;
3. Hear report from developer on status of development, and if necessary, take action on possible amendments or assignments of the existing Agreement for the Construction and Purchase of Facilities and Reimbursement for Costs, or any additional agreements or assignments, as may be necessary, with regard thereto;
4. Confirm receipt from the Hays Central Appraisal District ("HCAD") of the District's certified tax roll for 2026;
5. Review the financial advisor's Tax Rate Study and tax rate recommendation for 2026;
6. Review Truth-in-Taxation worksheet and authorize publication of same;
7. Review initial draft of proposed Operations Budget for the upcoming fiscal year of October 1, 2026 to September 30, 2027;
8. Review tax rate worksheet and proposed Notice of Tax Rate Hearing, vote on the proposed total tax rate and authorize publication of final Notice and any necessary filings thereof;
9. Hear report from engineer, review of any bids received and recommendation letter from engineer as to award of contract, status of contract awards, authorizations for additional contract advertisements, review and approvals of any needed plat approvals, pay applications or change orders under existing contracts, partial or final acceptance of any projects, approve any necessary easements, assignment of easements, encroachment agreements or assignments thereof, or conveyance of facilities, review and approve any recommendations for maintenance and improvement projects and related matters and take necessary action with respect thereto;
10. Hear report from attorney for the District as to any additional water and sewer related agreements, easements, assignments, rights-of-way, related cost sharing agreements, etc. or other related matters and take any necessary action;
11. Review and approve bookkeeping report and authorize the release of checks and payments included in such, authorize the opening of any new accounts, funds transfers or collateral agreements, as may be necessary, and approve any additional financial reporting or budget related matters, including recommendations from the District's tax advisor, if applicable, and take any necessary action with respect thereto;
12. Hear operations report and take appropriate action, as may be necessary, with regard thereto;
13. Discuss the City of Kyle water and wastewater proposed rate increase, approve authority to challenge rate increase and take necessary action with respect thereto;
14. Discuss and confirm tentative next meeting date; and
15. Adjournment.

The Board of Directors will go into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action decision or vote on any subject or matter may be taken unless specifically listed on the agenda for this meeting.

EXECUTED this the 6th day of August, 2026.

[DISTRICT SEAL]



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A handwritten signature in blue ink, appearing to read "K. Bales", is written over a horizontal line.

Kevin L. Bales, President
LaSalle Municipal Utility District No. 2