

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF TRAVIS §

ENSENADAS MUNICIPAL UTILITY DISTRICT OF TRAVIS COUNTY §

The Board of Directors (the "Board" or the "Board of Directors") of Ensenadas Municipal Utility District of Travis County (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 12:00 p.m. on May 11, 2026, and the roll was called of the members of the Board to-wit:

Cody Mitchell	President
Michael Madden Castillo	Vice President
Connor Overby	Secretary
Ryan Bishop	Assistant Secretary
Travis Ola	Assistant Secretary

All members of the Board were present, except Director Castillo. 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 Eliza Martinez, paralegal, of Winstead PC ("Winstead"); Jorge Diaz of McLennan & Associates, LP ("McLennan & Associates"), the District's Bookkeeper; and Andrew Doak of Pape-Dawson Consulting Engineers, LLC ("Pape-Dawson"), the District's Engineer.

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. Qualify Directors: Director Ola executed the Statement of Officer and Oath of Office and was duly qualified to serve as a Director of the District.
3. Director Training Requirements: Mr. Cox discussed the training requirements for Directors under the Texas Open Meetings Act and the Texas Public Information Act, and related procedures.
4. Elect Officers: 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 Michell seconded by Director Overby and unanimously carried and unanimously carried, the following slate of officers was elected:

Cody Mitchell	President
Michael Madden Castillo	Vice President
Connor Overby	Secretary
Ryan Bishop	Assistant Secretary

Travis Ola

Assistant Secretary

5. Minutes: The Board reviewed the Minutes from the January 9, 2026, Board of Directors meeting.

Upon motion by Director Bishop, seconded by Director Mitchell and unanimously carried, said Minutes were approved as written.

6. Order Declaring Results and Canvassing Election: The Board reviewed the results of the May 2, 2026, election and considered the Order Declaring Results and Canvassing, Confirmation and Directors Election, Utility Bond Election, Utility Refunding Election, Road Bond Election, Road Refunding Election, Park and Recreational Facility Bond Election, Park and Recreational Facility Refunding Bond Election, and Maintenance Tax Election from the May 2, 2026, election.

Upon motion by Director Overby, seconded by Director Mitchell and unanimously carried, the Board approved such Order and authorized all necessary filings of such Order.

7. Amended District Information Form: The Board reviewed the draft Amended District Information Form. Mr. Cox explained that it and the attached Notice to Purchasers have been updated to reflect the results of the bond election.

Upon motion by Director Overby, seconded by Director Michell and unanimously carried, the Board approved such Amended District Information Form and authorized its filing in the county real property records.

8. Developer Report: No Developer Report was presented.
9. Engineering Report: No Engineering Report was presented.
10. Bookkeeping Report: Mr. Diaz reviewed the Bookkeeping Report and reported that the District currently requires additional developer funding. Mr. Diaz requested Board approval to release funds in the amount of \$7,273.00 for payment of consultant fees, requested additional developer funding, and noted that director per diems would be paid upon receipt of the developer advance.

Upon motion by Director Ola, seconded by Director Overby, and unanimously carried, the Board approved the release of payment for consultant fees, authorized the request for additional developer funding, and approved payment of director per diems upon receipt of the developer advance.

Upon motion by Director Ola, seconded by Director Overby, and unanimously carried, the Board approved the Bookkeeping Report.

11. Wastewater Services: Mr. Doak reported that Pape-Dawson is coordinating with the developer regarding negotiations for wastewater utility service to the District. No action was taken by the Board.
12. Attorney Report: No Attorney Report was presented.
13. Calendaring: The next Board Meeting will be scheduled as needed.
14. Adjournment: There being no further business to conduct, upon motion by Director Bishop, seconded by Director Mitchell and unanimously carried, the Board adjourned until further call.

[Signature Page Follows]

APPROVED AND ADOPTED on the 17th of September 2026.

ENSENADAS MUNICIPAL UTILITY DISTRICT
OF TRAVIS COUNTY



Connor Overby
Secretary, Board of Directors

(DISTRICT SEAL)

