

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF WILLIAMSON §

RIVINA MUNICIPAL UTILITY DISTRICT OF WILLIAMSON COUNTY §

The 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 August 12, 2026 at 12:00 p.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 Jenkins. 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 Eliza Martinez, 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.

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 May 12, 2026 Special Meeting. Upon motion by Director Chamberlain, seconded by Director Nolley and unanimously carried, the Board approved such Minutes.
3. Preliminary Budget for FYE 2027: Mr. Douthitt reviewed the budget with the Board noting that the District is not levying a tax so it will relay 100% on developer advances.
4. Tax Assessor/Collector Agreement: Mr. McPhail reviewed the Tax Collection Agreement with the Williamson County Tax-Assessor Collector's Office.

Upon motion by Director Nolley, seconded by Director Chamberlain and unanimously carried, the Board approved the Tax Collection Agreement.

5. Engineers Report: Ms. Starkey presented, discussed and recommended the following Pay Applications, Change Orders and Recommendation for Award of Contracts as reflected in the Kimley Horn Engineering Report and summarized below:

- a) Phase 1 - Paving Grading and Utilities: Review and approve construction plans and specifications for paving, grading and utilities.

Upon motion by Director Nolley, seconded by Director Hunter and unanimously carried, the Board approved construction plans and specifications for paving, grading and utilities.

- b) Phase 1 – Award of Construction Contracts:

- i) Review and award bid to ProDirt Services, LLC for construction of Rivina Lift Station and Offsite Main and Gravity Main Improvements.

Upon motion by Director Nolley, seconded by Director Chamberlain and unanimously carried, the Board approved awarding the bid to ProDirt Services, LLC. for construction of Rivina Lift Station and Offsite Main and Gravity Main Improvements.

- ii) Approve to issue Notice to Proceed for the construction of Rivina Lift Station and Offsite Force Main and Gravity Main to ProDirt Services, LLC.

Upon motion by Director Chamberlain, seconded by Director Nolley and unanimously carried, the Board approved the Notice to Proceed for the construction of Rivina Lift Station and Offsite Force Main and Gravity Main.

- c) Phase 1 – Pay Applications, Change Orders and Engineering Fee Statements:

- i) Pay Application No. 3 from Liberty Civil Construction, LLC in the amount of \$403,074.19;

- ii) Pay Application No. 4 from Liberty Civil Construction, LLC in the amount of \$43,941.40; and

- iii) Pay Application No. 5 from Liberty Civil Construction, LLC in the amount of \$189,591.35.

Upon motion by Director Nolley, seconded by Director Chamberlain and unanimously carried, the Board approved Pays Application Nos. 3, 4 and 5

- d) Miscellaneous Engineering Items:

- i) Authorize Engineer's IPO No. 2 for District Bond Reimbursement Services.

Upon motion by Director Nolley, seconded by Director Chamberlain and unanimously carried, the Board approved the Engineer's IPO No. 2.

Upon motion by Director Nolley, seconded by Director Chamberlain and unanimously carried, the Board accepted the Engineering Report.

6. Developers Report: Mr. Evetts noted that they are planning to design an amenity center soon.

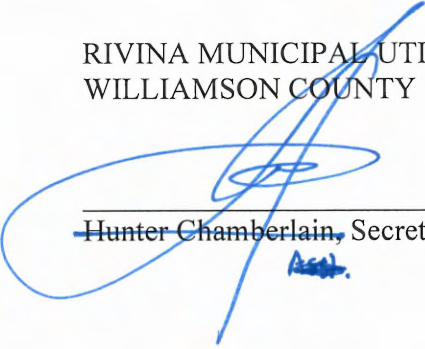
7. Consent Agreement with City of Georgetown ("City"): Mr. McPhail stated that there is no update.
8. Bookkeepers Report: Mr. Douthitt reviewed the Bookkeeping Report and noted that Bott & Douthitt needs approval for the disbursement of directors' fees and vendor payments as noted in their report. In order to pay such disbursements, he is requesting a developer advance. Mr. Douthitt noted that he will be voiding Director Jenkin's per diem check since he is not in attendance.

Upon motion by Director Chamberlain and seconded by Director Nolley, and unanimously carried, the Board approved the Accounting Report and authorized the disbursements as set forth therein, contingent upon the Developer funding the account.

9. Insurance Renewal: The Board reviewed the annual renewal of insurance and bond coverage. The increase in premium is \$1,795. Upon motion by Director Nolley, seconded by Director Chamberlain and unanimously carried, the Board approved the renewal of insurance and bond coverage.
10. Calendaring: The next Board meeting will be scheduled as necessary.
11. Adjournment: There being no further business to conduct, upon motion by Director Chamberlain, seconded by Director Nolley and unanimously carried, the Board adjourned until further call.

APPROVED AND ADOPTED this 10th day of September 2026.

RIVINA MUNICIPAL UTILITY DISTRICT OF
WILLIAMSON COUNTY



Hunter Chamberlain, Secretary

Albert Bedia,
Asst. Sec.

(DISTRICT SEAL)

