

MINUTES OF MEETING  
OF THE BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF HAYS §

LASALLE MUNICIPAL UTILITY DISTRICT NO. 3 §

The Board of Directors (the "Board" or the "Board of Directors") of LaSalle Municipal Utility District No. 3 (also sometimes referred to herein as the "District") met in special session, open to the public, at 7401 B. Hwy. 71 West, Suite 160, Austin, Texas, a designated office outside the District, on March 23, 2022, and the roll was called of the members of the Board to-wit:

Edward Wilhelm	President
Curtis Davidson	Vice President
Jeremy B. Mazur	Secretary
Ross N. Allen	Treasurer/Assistant Secretary
Brent Covert	Assistant Secretary

All members of the Board were present at the commencement of the meeting except Director Mazur. All directors present at the time the vote was taken voted on all items that came before the Board. Also present were Andy Barrett of Barrett & Associates, PLLC, attorney for the District, and Kimberly Studdard, paralegal of Winstead PC, Keith Young of Doucet & Associates, Inc., engineers for the District, and Justin Taack with Bott & Douthitt, PLLC ("Bott & Douthitt"), bookkeepers for the District.

1. The Board called for public communications and comments, however, none being heard, the Board moved on to the next item of business.

2. The Board confirmed receipt of the Minutes from the Board's February 9, 2022 Board meeting. Following a review of such Minutes and motion by Director Allen, seconded by Director Covert and unanimously carried, said Minutes were approved as written.

3. The Board reviewed a letter from the Board Secretary confirming that the candidates in the upcoming May 7, 2022 director's election (Jeremy B. Mazur, Ross N. Allen, and Brent Covert) were unopposed. The Board next reviewed an Order Declaring Unopposed Candidates Elected and Canceling Election, a copy of which is attached hereto as **EXHIBIT "A"**, and upon motion by Director Davidson, seconded by Director Allen and unanimously carried, the Board approved such Order and canceled the election as authorized by the Section 5.003, Texas Election Code.

4. Kimberly Studdard then discussed with the Board the current positions held by each director and her recommendation to reelect the same slate of officers as was previously elected to be effective May 7, 2022. Upon motion by Director Allen, seconded by Director Covert and unanimously carried, the Board reelected Jeremy B. Mazur, Ross N. Allen, and Brent Covert, maintaining the same slate of officers as was previously held.

5. With regard to the status of development in the District, there were no representatives on behalf of the developer or owner present thus no report was given.

6. Keith Young with Doucet & Associates noted that there is no activity in the District at the present time but that activity is underway in both LaSalle MUD 1 as well as LaSalle MUD 2.

7. With regard to Master Drainage Plan, it was noted that such item had already been approved so there was no additional action needed at the present meeting.

8. Mr. Barrett updated the Board with regard to any additional water and sewer related agreements, easements, assignments, related cost sharing agreements or other related matters, and Mr. Barrett further confirmed there was nothing needed at this time.

9. Justin Taack then presented the Board with a Cash Activity Report noting Bott & Douthitt is requesting approval for directors' fees for the current meeting as well as accounting fees through February 2022, all as reflected in said Cash Activity Report. Upon motion by Director Covert and seconded by Director Davidson, the Cash Activity Report and disbursement of funds in accordance therewith was unanimously approved.

10. Ms. Studdard then discussed with the Board the renewal of their routine insurance and bonds which could possibly come due before the Board's next meeting date, noting she would like to seek approval for said insurance in advance of the current policy's expiration in the event the Board does not meet before said expiration date. Upon motion by Director Wilhelm, seconded by Director Covert, the Board unanimously approved the renewal of routine insurance and bonds upon expiration of the current policy term.

11. The Board confirmed there was no need to set a next meeting date at this time, and as is such, Ms. Studdard noted she or someone from Winstead would be in touch should that change.

There being no further business to conduct, Director Allen moved that the meeting be adjourned, which motion was seconded by Director Davidson, and unanimously approved, and the Board adjourned until further call.

APPROVED AND ADOPTED this 8<sup>th</sup> day of February, 2024.



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Ross N. Allen, Assistant Secretary  
Board of Directors  
LaSalle Municipal Utility District No. 3

(DISTRICT SEAL)

