

MINUTES OF THE MEETING
OF THE
BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF HAYS §

HAYS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2 §

The Board of Directors (the “Board”) of Hays County Water Control and Improvement District No. 2 (sometimes referred to herein as the “District”) met in Special Session, on February 8, 2024 at 3:00 p.m. at the Belterra Centre, 151 Trinity Hills Drive, Austin, Texas and the roll was called to-wit:

Samantha E. Bethke	President
Lynn J. Lee	Vice President
Sean McGillicuddy	Secretary
William Carroll Kelly IV	Treasurer/Assistant Secretary
Chris Kopperud	Assistant Secretary

All members of the Board were present at the commencement of the meeting except Director Kopperud. The record shall reflect that all Board members present voted on all matters that came before the Board. Also present were Matt Kutac of the Law Office of Matthew B. Kutac PLLC, Vicki Hahn, paralegal, with Winstead PC, Beth Wright of Municipal Operations and Consulting, LLC, the operations and management contractor for the District, Allen Douthitt with Bott & Douthitt, the District’s bookkeepers and Andrea Burgard with Maxwell, Locke & Ritter (“MLR”), the District’s auditor.

1. PUBLIC COMMENT: Mr. Kutac called for public comment. Hearing none, the Board proceeded to the next item on the agenda.
2. AUDIT REPORT: The Board recognized Ms. Burgard of MLR who confirmed that the Directors had received draft copies of the Financial Statements and Supplemental Information for the year ended September 30, 2023 and the Independent Auditors Report (“Financial Statements”). Ms. Burgard reviewed such materials in detail with the Board, along with accompanying correspondence directed to the Board, including a routine management representation letter. Ms. Burgard noted that the audit was a clean audit. Following a full review of such materials and motion by Director McGillicuddy, seconded by Director Bethke and unanimously carried, the Board approved such Financial Statements and Supplemental Information and Independent Auditors’ Report as presented, and acknowledged receipt of the management representation letter and internal control letter. The motion carried with it the Board’s authorization for the final report and management letter with the TCEQ, and filing of the final report with the State

Comptroller's Office and for filing with the Municipal Securities Rulemaking Board, through its Electronic Municipal Market Access ("EMMA") system.

3. HOA CONTRACTORS: The Board discussed that a contractor in a truck with a trailer was observed in the wildflower field in HCWCID No. 1. When questioned, the resident who hired the contractor stated that the contractor was an HOA approved contractor so the resident assumed that the contractor was aware of and would comply with the District's policies. The Board asked that the District's attorney write a letter to the HOA forwarding a summary list of prohibited activities on the District's greenbelt areas and request that the HOA have all contractors on the HOA approved contractor list sign and acknowledge the list. The Board also discussed that the use of an HOA approved contractor does not alleviate the homeowner's responsibility to ensure that the contractor complies with the District's policies.

Upon motion by Director Bethke seconded by Director Kelly and unanimously carried, the Board approved the letter and attachment to the HOA. In addition, the Board authorized posting the HOA letter with the Contractor Acknowledgement on the District's website along with the statement that the District does not endorse any vendors or contractors.

4. ADJOURNMENT: There being no further business to conduct, Director McGillicuddy moved that the meeting be adjourned, which motion was seconded by Director Kopperud and unanimously approved. The Board adjourned until further call.

APPROVED AND ADOPTED on the 21st day of March 2024.




Sean McGillicuddy, Secretary