

MINUTES OF MEETING  
OF THE  
BOARD OF DIRECTORS

THE STATE OF TEXAS §  
COUNTY OF HAYS §  
HAYS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 §

The Board of Directors (the “Board”) of Hays County Water Control and Improvement District No. 1 (sometimes referred to herein as the “District”) met in special session, open to the public, at Belterra Centre, 151 Trinity Hills Drive, Austin, Texas, the District’s office within the District, for the purposes stated herein, on February 2, 2026 at 4:00 p.m. The roll was called of the members of the Board of Directors, (herein referred to as the “Board”) to-wit:

Bill Dally	President
Paul Kelly	Vice President
Daniel B. Robison	Secretary
Rick Lucas	Treasurer/Assistant Secretary
Walter Almon	Assistant Secretary

All members of the Board were present at the commencement of the meeting. All Directors present at the time votes were taken voted on all items that came before the Board. Also present at the meeting were Matt Kutac of the Law Offices of Matthew B. Kutac, PLLC, Vicki Hahn, paralegal with Winstead PC, Sally Gomez of Municipal Operations and Consulting, LLC (“MOC”), the operations and management contractor for the District, and Andrea Burgard with Maxwell Locke & Ritter (“MLR”), the District’s Financial Auditor. Also present was Mr. John Del Rio, with the Belterra Community Association.

1. Public Comment: The Board called for public comment. Hearing none, the Board moved to the next item on the agenda.
2. FYE 2025 Audit: The Board recognized Andrea 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, 2025 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.

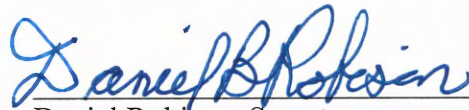
Upon motion by Director Lucas, seconded by Director Kelly and unanimously carried, the Board approved such Financial Statements and Supplemental Information and Independent Auditors’ Report as presented, and acknowledged receipt of the management representation letter. The motion carried with it the Board’s authorization to file the final

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

3. Google Drive Renewal: The Board discussed the Google Drive renewal. Ms. Hahn mentioned that the price had increased from \$72 per user to \$84 per user. Upon motion by Director Lucas, seconded by Director Almon and unanimously carried, the Board authorized renewal of the Google Drive license with Onix.
4. Winter Storm Matters: Mr. Kutac noted that this agenda item was included in case the Board had to address any issues after the recent winter storm. Fortunately, there were no such issues to address. He mentioned that customers dripping faucets led to a surge at the WWTP. It was noted that the apartments had signs up encouraging the tenants to drip their faucets. The District was over capacity for three days in a row but the WWTP is within capacity now.
5. Executive Session: No Executive Session was needed.
6. Adjournment. Upon motion by Director Almon, seconded by Director Lucas and unanimously carried, the Board adjourned until further call.

APPROVED AND ADOPTED on the 12<sup>th</sup> day of February 2026.

HAYS COUNTY WATER CONTROL  
AND IMPROVEMENT DISTRICT NO. 1

  
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Daniel Robison, Secretary

(DISTRICT SEAL)

