

MINUTES OF MEETING OF THE BOARD OF DIRECTORS
OF WILLIAMSON-TRAVIS COUNTIES
MUNICIPAL UTILITY DISTRICT NO. 1

29 December 2025

STATE OF TEXAS §
COUNTIES OF WILLIAMSON AND TRAVIS §

The Board of Directors (the "Board") of Williamson-Travis Counties Municipal Utility District No. 1 (the "District"), of Williamson and Travis Counties, Texas, met in special session, open to the public at noon on the 29th day of December 2025, at The Park at Lakeline Oaks located at 1000 Old Mill Road, Cedar Park, Texas 78613, an official meeting place within the boundaries of the District, pursuant to notice duly given in accordance with the law, and the roll was called of the duly constituted officers and members of the Board, to wit:

Beth Jones	President
Hanoi Avila	Vice President/Treasurer
Christopher Rocco	Secretary
David Flores	Assistant Secretary
Carrol Norrell	Assistant Secretary

and all of said persons were present, thus constituting a quorum.

Also present in person were various members of the public, including Linda Fabre, and Tom Morrow, residents of the District; and Stephanie Reese of Inframark, LLC ("Inframark"), the District's Operator.

Agenda Item No. 1: Roll call for Board of Directors.

Agenda Item No. 2: Pledge of Allegiance and moment of silence.

Agenda Item No. 3: Comments and questions from District residents.

Ms. Fabre addressed the Board regarding the Board authorizing meeting meals. Another resident addressed the Board regarding the Christmas in the Park event and how she and her family appreciated it.

Agenda Item No. 4: Consider Resolution authorizing and directing alteration of parties in the litigation styled Cause No. 25-1224-C480; Williamson-Travis Counties Municipal Utility District No. 1 v. Linda Fabre, Tina Flores, David Flores and Sarah Teale in District Court of Williamson County, Texas; 480th Judicial Division;

Agenda Item No. 5: Convene in executive session pursuant to Texas Government Code, Chapter 551, to discuss matters only relating to pending or contemplated litigation, personnel matters, real estate transactions, or security, if necessary;

Agenda Item No 12:

The Board convened in Executive Session at 12:11 p.m. to discuss its ongoing litigation.

The Board resumed Open Session at 12:24 p.m. Director Jones read a Resolution stating that Linda Fabre, Tina Flores, David Flores, and Sarah Teale have, over time, taken aggressive actions towards the Board members and contractors. She further stated that the directors may act in their individual capacities as well as capacities as elected officials of the District.

Director Flores questions whether the directors are adding their names as individuals to the lawsuit. Director Jones responded to Director Flores instructing him to contact his personal attorney regarding any questions related to the lawsuit.

Director Avila comments that Mrs. Fabre continues misleading the general public on the acts of the District and that the lawsuit is intended to stop the ongoing behavior and actions towards the directors and District.

Motion: Approval to Resolution authorizing and directing alteration of parties in the litigation styled Cause No. 25-1224-C480.

Motion by: Director Avila
Second by: Director Norrell

Ayes: Avila, Norrell, Jones, Rocco
Nos: Flores

Agenda Item No. 6: Actions related to matters discussed during executive session;

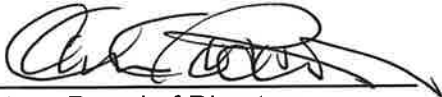
Agenda Item No 7: Such other matters as may come before the Board, including:

- (a) discussion about items to be included on the agenda for future meetings (**next meeting date is 21 January 2026**); and
- (b) schedule future meetings as required.

There being no further business to come before the Board, the meeting adjourned.

(SEAL)




Secretary, Board of Directors