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

19 August 2026

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 5:30 p.m. on the 19th day of August 2026, 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, with the exception of Director Avila, thus constituting a quorum.

Also present in person were various members of the public, including Tina Flores, Linda Fabre, Tom Morrow, and Tom Vacek, all residents of the District; Eddie Maldonado of U.S. Domestic and Foreign Protection Services, LLC ("USDFPS"), the District's security officer; Darald Berger, and of Inframark, LLC ("Inframark"), the District's Operators; and Chloe Daniels of Coats Rose, P.C. ("Coats Rose"), the District's Attorneys. Attending the meeting by teleconference was Corey Howell of The GMS Group, LLC, the District's Financial Advisors.

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.

Residents discussed the upcoming bond sale, District spending and operational concerns, the ongoing litigation involving the District and four members of the public, and the November Directors election.

ACTION AGENDA ITEMS

Agenda Item No. 4: Tax Matters, including:

(a) review report from the District's Financial Advisor on the tax rate necessary to meet the District's debt service requirements;
(b) call hearing for the review of the proposed 2026 tax rate; and
(c) authorize publication and notice of hearing on the proposed 2026 tax rate;

The Board recognized Mr. Howell who reviewed in depth with the 2026 tax rate recommendation. He reminded the Board that in 2025, the District set a total tax rate of $0.2734 per $100 of assessed value. He stated that for 2026, he recommends the Board publish the same total tax rate of $0.2734. He stated that the 2026 tax rate would be made up of two components, with $0.2584 going toward maintenance and operations and $0.015 toward debt service obligations.

Director Norrell discussed that some members of the public suggested raising the total tax rate to the highest amount allowed under the current law, which would be $0.29716 per $100 of assessed value. After some discussion, the Board elected to publish a total tax rate of $0.2734 per $100 of assessed value and to conduct the tax rate hearing at 5:30pm on Wednesday, September 9 at the District's regular meeting location.

Motion: Publish total tax rate of $0.2734 per $100 of assessed value and conduct hearing at 5:30pm on Wednesday, September 9, 2026 at the District's normal meeting location.

Motion by: Director Norrell
Second by: Director Rocco

Ayes: All
No:

Agenda Item No 5: New Business, including:

(a) approve Preliminary Official Statement Representation Letter from District's Auditor; and
(b) approve election services agreements with Travis County and Williamson County for November Directors Election;

Ms. Daniels presented the Board with a copy of the Representation Letter provided by McCall Gibson Swedlund Barfoot PLLC, the District's Auditors.

Motion: Approve Representation Letter from District's Auditor.

Motion by: Director Rocco
Second by: Director Jones

Ayes: All
No:

Next, Ms. Daniels presented the Board with copies of election services agreements with Travis County and Williamson County. She stated that by executing the agreements, both Travis and Williamson Counties would conduct the District's November Directors election.

Motion: Approve election services agreements.

Motion by: Director Rocco
Second by: Director Flores

Ayes: All
No:

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

(SEAL)



Secretary, Board of Directors