

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

November 22, 2022

The Board of Directors ("**Board**") of Williamson-Travis Counties Municipal Utility District No. 1 ("**District**"), of Williamson and Travis Counties, Texas, met in **special** session, open to the public at 6:00 p.m. on **November 22, 2022**, 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.

Director Franke called the meeting to order and called the roll of the Board, to wit: Catherine Franke, President; Art Medrano, Vice President; Beth Jones, Secretary; Megan Dudo, Treasurer; and Linda Fabre. With Directors Franke, Fabre, and Medrano being present, and Directors Jones and Dudo absent, a quorum was established.

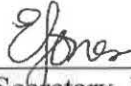
Also present were Zachariah T. Evans of McGinnis Lochridge ("**McGinnis**"), the District's Attorney and David Flores, a director-elect.

Mr. Evans introduced the one item of business before the Board, an ORDER BY THE BOARD OF DIRECTORS OF WILLIAMSON-TRAVIS COUNTIES MUNICIPAL UTILITY DISTRICT NO. 1: CANVASSING THE ELECTION RETURNS OF THE DIRECTORS ELECTION; PROVIDING FINDINGS OF FACT; PROVIDING FOR AN OPEN MEETING ("**Order**"). Mr. Evans explained that, according to the election returns provided by Williamson and Travis Counties, respectively, the results of the November 8, 2022, election were that David Flores and Hanoi Avila were elected to the Board and Director Jones was reelected. Director Franke made a motion to adopt the Order; Director Medrano seconded the motion; and the Board voted unanimously to adopt the Order.

There being no further business, the Board adjourned the meeting.

(SEAL)





Secretary, Board of Directors
Williamson-Travis Counties
Municipal Utility District No. 1