

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

6 May 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 3:30 p.m. on the 6th day of May 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, except Director Flores, thus constituting a quorum.

Also present in person were Stephanie Reese, and Darald Berger of Inframark, LLC ("Inframark"), the District's Operator. Attending the meeting by teleconference was Cole Konopka of Coats Rose, P.C. ("Coats Rose"), the District's Attorney.

Agenda Item No. 1: Comments and questions from District residents.

- None.

Agenda Item No. 2: Discuss and engage outside counsel for litigation matters.

- Director Norrell stated that as a Board member she had a fiduciary responsibility to protect the District. She then stated that the decision to engage outside counsel was not something she wanted to do; however, she was in favor of the decision. Director Avila stated that he had a fiduciary duty to the District, and that the actions of Linda Fabre, Sarah Teale and Tina Flores had harmed the District for the past five (5) years and continue to harm the District. He then stated that he was in favor of pursuing a lawsuit against Ms. Fabre, Ms. Teale and Ms. Flores. Director Jones then stated that the Board needed to protect the people that work for the District because contractors did not feel comfortable or safe working for the District. She then stated that she wanted the people of this community to feel safe living in the District. Director Rocco then stated that he was concerned about property values being affected in a negative way. He then stated that he wanted reasonable assurance that he had helped to take necessary action to protect the property values in this District.

- **Motion:** Authorize engagement and approval of Contract for Legal Representation between the District and Low Swinney Evans & James, PLLC to file suit against Ms. Fabre, Ms. Teale, and Ms. Flores.

Motion by: Director Avila
Second by: Director Rocco

Ayes: Director Avila
Director Rocco
Director Jones
Director Norrell

Agenda Item No. 3: Convene in executive session.

- The Board did not convene in executive session.

- **Motion:** Adjourn the Board Meeting.

Motion by: Director Jones
Second by: Director Avila

Ayes: Director Jones
Director Avila
Director Rocco
Director Norrell

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

(SEAL)


Secretary, Board of Directors