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

9 September 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 9th day of September 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
Carrol Norrell	Assistant Secretary
[VACANT]	

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

Also present in person were various members of the public, including Tina Flores, Linda Fabre, Tom Morrow, Steve Bodnarchuk, Jen Frost, and Tom Vacek, all residents of the District; Eddie Maldonado and Hilario Villa of U.S. Domestic and Foreign Protection Services, LLC ("USDFPS"), the District's security officer; Officer Mowrer of Williamson County Sheriff's Office; Darald Berger, and of Inframark, LLC ("Inframark"), the District's Operators; and Cole Konopka of Coats Rose, P.C. ("Coats Rose"), the District's Attorneys.

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, the need for deed restriction enforcement and the November Directors election. Director Jones next read a statement regarding a recent interaction where she stated she had been harassed by a candidate running for office.

ACTION AGENDA ITEMS

Agenda Item No. 4: New Business, including:

(a) Conduct public hearing on the District's proposed 2026 tax rate;
(b) Adopt Order Levying Taxes; and

(c) Approve Amendment to Information Form and authorizing filing of same with the Texas Commission on Environmental Quality;

Director Jones opened a public hearing on the proposed 2026 tax rate. A number of residents voiced their concern about the 2026 tax rate and questioned whether it will increase due to the District's sale of Bonds. Mr. Konopka reminder the Board that the recommendation was to adopt a total tax rate of $0.2734 per $100 of assessed value, with $0.2584 per $100 of assed value going toward maintenance and operations and $0.0150 per $100 of assessed value going toward debt service obligations. Director Jones closed the public hearing after all discussion concluded.

Motion: Levy a 2026 total tax rate of $0.2734 per $100 of assessed value and Adopt Order Levying Taxes.

Motion by: Director Rocco
Second by: Director Avila

Ayes: All
No:

Motion: Approve Amendment to Information Form and authorize filing of same.

Motion by: Director Norrell
Second by: Director Jones

Ayes: All
No:

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

(SEAL)

WILLIAMSON-TRAVIS COUNTIES MUNICIPAL UTILITY DISTRICT NO. 1

Secretary, Board of Directors