

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 22

Tuesday, June 24, 2025

The State of Texas

County of Travis

The Board of Directors of Travis County Municipal Utility District No. 22 (the "District") held a special meeting, open to the public, at 12:30p.m. outside the boundaries of the District at the offices of The Carlton Law Firm, PLLC., located at 4301 Westbank, Suite B-130, Austin, Texas 78746, on Tuesday, June 24, 2025, and the roll was called of the directors of the Board.

The following Board members were present, thus constituting a quorum:

Name	Position	Attendance
Nate Gilbert	President	Present
Brandon Epps	Vice President	Present
Homero Garcia	Secretary/Treasurer	Present
Vacant	Director	
Vacant	Director	

Also present at the meeting were:

John Carlton and Elizabeth Humpal from The Carlton Law Firm PLLC, Nachele Vail and Jack Meredith from Masonwood HP, Ltd.; and John Barganski and Austin Ficken from Masterson Advisors, LLC.

Director Gilbert, Director Garcia, Ms. Vail, and Mr. Meredith arrived at The Carlton Law Firm at approximately 12:30p.m. Director Epps called Director Gilbert informing him that we would not be able to meet until 3:00 p.m.

Item #1. Call meeting to order and establish quorum. Director Gilbert called the meeting to order at 3:23 p.m., and the Board considered the agenda items in the order described below.

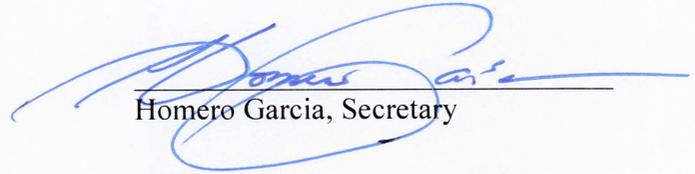
Item #2. Public Comments. *Individuals may address the Board on matters related to the District. In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Directors. No formal action, discussion, deliberation, nor comment will be made by the Board of Directors.* None.

Item #3. Consider and act on request for Acknowledgement, Agreement, and Consent of Sale and Assignment Agreement in connection with the issuance of National Finance Authority Special Revenue Capital Appreciation Bonds (Provence Project, Travis County, Texas) Series 2025. Mr. Meredith and Mr. Carlton explained the financing arrangement to the Board. Director

Gilbert motioned to approve the Acknowledgement, Agreement, and Consent of Sale and Assignment Agreement. Director Epps seconded the motion, the motion passed 3-0.

Item #4. Consider and act on request for Certificate of the District in connection with the issuance of National Finance Authority Special Revenue Capital Appreciation Bonds (Provence Project, Travis County, Texas) Series 2025. Director Gilbert motioned to approve the Certificate of the District. Director Epps seconded the motion, the motion passed 3-0.

Item #5. The meeting was adjourned at 3:30pm.



Homero Garcia, Secretary