

MINUTES OF MEETING
OF
BOARD OF DIRECTORS

THE STATE OF TEXAS

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COUNTY OF TRAVIS

LAKESIDE WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2B

On November 8, 2021, at 6:00 p.m., the Board of Directors of Lakeside Water Control and Improvement District No. 2B (“District”) met in regular session, open to the public, outside the boundaries of the District, at 21100 Carries Ranch Road, Pflugerville, Texas. A copy of the notice of meeting along with associated certificates of posting is attached hereto as Exhibit “A”.

The roll was called of the members of the Board of Directors, to-wit:

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| Marilyn Horndt | President |
| Eddie Garcia | Vice President |
| Kenneth Whittier | Secretary/Treasurer |
| Jim Walker | Assistant Secretary |
| Terry Tuttle | Assistant Secretary |

All members of the Board participated, thus constituting a quorum of the Board of Directors. All Directors who attended voted on all matters that came before the Board. Also attending were Matthew Tiemann of Rowe Lane Development, Ltd.; Michele Louis Posey of Montoya & Monzingo, LLP; Bob Hulbert, P.E. and Jessica Davis of Randall Jones & Associates Engineering, Inc.; Clayton Chandler of McCall, Parkhurst & Horton; John Barganski of Specialized Public Finance, Inc.; David Klein, Attorney, and Fred Castro, Paralegal, of Lloyd Gosselink Rochelle & Townsend, P.C.

Director Horndt called the meeting to order at 6:02 p.m. After conducting a roll call, she announced that a quorum of the Board was in attendance, with all Directors present.

Director Horndt stated that the Board would next consider the approval of the minutes of the October 11, 2021 regular meeting. Upon motion by Director Garcia, seconded by Director Tuttle, and unanimously carried, the minutes of the October 11, 2021 regular meeting were approved, as presented.

The next item to come before the Board was to receive public comment. No comments from the general public were received by the Board.

Director Horndt stated that the Board would next receive a report from the District’s Engineer. Ms. Davis introduced Bob Hulbert, P.E., Director of Engineering with Randall Jones & Associates Engineering, and stated that Mr. Hulbert would be attending Board meetings on behalf of Randall Jones & Associates Engineering moving forward. Next, Ms. Davis stated that she

would be inspecting the masonry boundary fence along Rowe Lane to determine the need for maintenance and/or repairs.

Director Horndt stated that the Board would next consider the payment of invoices and the Bookkeeper's report. Ms. Posey presented copies of invoices, money transfers, Bookkeeper's report, and quarterly investment report, copies of which are attached hereto as Exhibit "B". After discussion, upon motion by Director Tuttle, seconded by Director Garcia, and unanimously carried, the Board approved the payment of invoices, money transfers, and quarterly investment report, as presented.

Director Horndt stated that the Board would next receive recreational facilities reports and take action concerning the same, including, but not limited to, operations, maintenance, and/or improvements related to existing recreational facilities. Mr. Klein presented copies of the recreational facilities reports provided by Goodwin Management and Associa Hill Country, operators of the Park at Blackhawk and Reserve at Westcreek Amenity Centers, respectively, which are attached hereto as Exhibit "C". He stated that the reports provided updates on existing projects, and noted that no action by the Board was required in connection with any of the projects referenced in the recreational facilities reports presented.

The next item to come before the Board was to consider action as necessary concerning the District's website. Mr. Klein stated that he had nothing to report at this time.

Director Horndt stated that the Board would next consider, and take action regarding a wholesale wastewater rate increase by the City of Pflugerville, Texas (the "City"), including but not limited to, filing of a rate appeal at the Texas Public Utility Commission. Mr. Klein recommended that the Board convene in Executive Session in accordance with Texas Government Code § 551.071 to consult with its attorneys on this matter, as contemplated by the meeting agenda.

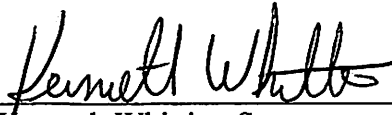
At 6:14 p.m., upon motion by Director Garcia, seconded by Director Whittier, and unanimously carried, Director Horndt announced that the Board would next convene in Executive Session to receive advice from its attorneys regarding a wholesale wastewater rate increase by the City, in accordance with Texas Government Code § 551.071. At 6:38 p.m., upon motion by Director Garcia, seconded by Director Tuttle, and unanimously carried, the Board reconvened in open meeting. Director Horndt stated that no action had been taken by the Board during the Executive Session.

There were no announcements or requests for items at the Board's next meeting.

After discussion, there being no further business, and upon motion made by Director Walker, seconded by Director Whittier, and unanimously carried, the meeting was adjourned until further call at 6:40 p.m.

PASSED, APPROVED, AND ADOPTED THIS 13th day of December, 2021.

[DISTRICT SEAL]



Kenneth Whittier, Secretary