

MINUTES OF
LAKE MCQUEENEY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

June 16, 2026

The Board of Directors (the "Board") of Lake McQueeney Water Control and Improvement District No. 1 (the "District") met in regular session in person, open to the public, on the 17th day of March 2026, at Lake Breeze Ski Lodge, 225 Ski Lodge Road, McQueeney, TX 781234, inside the boundaries of the District, and the roll was called of the members of the Board:

Robert L. Worth, Jr.	President
Paul A. Mueller	Vice President
Lindsey Gillum	Secretary
David Doughtie	Treasurer/ Assistant Secretary
Michele Norris	Assistant Vice President

And all of the above were present, thus constituting a quorum.

Also present at the meeting, either in person or by videoconference, were members of the public, some of whose names are listed on the attached sign-in and online attendance sheets; Calep Estes of Touchstone District Services ("Touchstone"); and Nellie Connally and Jane Miller of Allen Boone Humphries Robinson, LLP ("ABHR").

PUBLIC COMMENT

Director Worth opened the floor and line for the Board to receive public comment.

Directors Worth and Gillum commented regarding lake levels and responded to questions regarding armoring of a portion of the dam.

There being no members of the public present in person or attending remotely requesting to make a public comment, the Board moved to the next agenda item.

MINUTES

The Board reviewed the minutes of the March 17, 2026, regular meeting. Director Mueller moved to approve the minutes. The motion was seconded by Director Norris and passed unanimously.

2026 DIRECTORS ELECTION

The Board considered approving a Certificate of Election, reflecting the election of David Doughtie and Michele Norris to the Board of Directors of the District, each for a four-year term.

Ms. Connally reviewed the Sworn Statements and Oaths of Office for Directors Doughtie and Norris.

After review and discussion, Director Gillum moved to (1) approve the Certificate of Election and the distribution of same to Directors Norris and Doughtie, and direct that the Certificate of Election be filed appropriately and retained in the District's official records; and (2) approve the Sworn Statements and Oaths of Office and direct that the documents be filed appropriately and retained in the District's official records, and that the Oaths of Office be filed with the Secretary of State, as required by law. Director Mueller seconded the motion, which passed by unanimous vote.

The Board took no action to reorganize the Board.

The Board then considered authorizing filing of an updated District Registration Form with the Texas Commission on Environmental Quality ("TCEQ"), reflecting the terms of the newly elected directors.

After review and discussion, Director Gillum moved to authorize filing of an updated District Registration Form with the TCEQ, reflecting the terms of the newly elected directors. Director Norris seconded the motion, which passed by unanimous vote.

CYBERSECURITY AND ARTIFICIAL INTELLIGENCE TRAINING REQUIREMENTS

Ms. Connally reviewed a memorandum regarding annual cybersecurity and artificial intelligence training requirements for local government employees and elected and appointed officials. She stated that the required training should be completed and reported to ABHR prior to the August 31st deadline for reporting compliance to the Texas Department of Information Resources ("DIR"). After review and discussion, the Board directed the required persons to complete their certified training programs and report their completion to ABHR for reporting to DIR by August 31st.

AUDIT FOR FISCAL YEAR END APRIL 30, 2026

Director Doughtie discussed the estimated costs to conduct the District's audit for the fiscal year ending April 30, 2026. After review and discussion, and upon a motion made by Director Norris and seconded by Director Mueller, the Board voted unanimously to authorize the District auditor to proceed.

FINANCIAL AND BOOKKEEPING MATTERS

Director Doughtie reviewed the bookkeeper's report, a copy of which is attached.

Following review and discussion of the financial report, including tax revenue, Director Mueller moved to approve the bookkeeper's report and payment of invoices. The motion was seconded by Director Norris and passed unanimously.

AUTHORIZE DELINQUENT TAX ATTORNEY TO PROCEED WITH COLLECTION OF DELINQUENT TAXES

The Board considered authorizing collection of 2025 real property taxes that are delinquent on July 1, 2026. Upon a motion made by Director Gillum and seconded by Director Mueller, the Board unanimously authorized the tax assessor collector to proceed with the delinquent tax collection when appropriate.

ENGINEERING UPDATE, GBRA UPDATE

Directors Worth and Gillum provided an update regarding dam construction, including liquidated damages, and work on the hydroelectric functions of the dam.

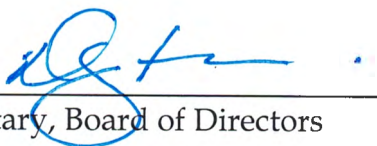
WEBSITE AND COMMUNICATION MATTERS

Director Norris reviewed a written website and communications report, a copy of which is attached.

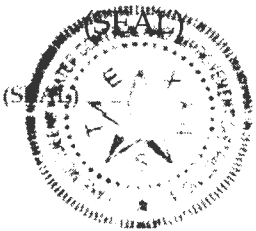
MEETING SCHEDULE

The Board concurred to hold its next meeting on Tuesday, August 18, 2026, at 2:00 p.m.

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



Secretary, Board of Directors



ATTACHMENTS TO THE MINUTES

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Sign-In Sheet 1

Bookkeeper's Report..... 2