MINUTES
LAKE PLACID WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

June 16, 2026

The Board of Directors (the "Board") of Lake Placid Water Control and Improvement District No. 1 (the "District") met in regular session in person, open to the public, on the 16th day of June 2026, at Lake Breeze Ski Lodge, 225 Ski Lodge Rd., McQueeney, TX 78123, outside the boundaries of the District, and the roll was called of the members of the Board:

Mr. Robin Dwyer	President
Mr. Randall Cox	Secretary
Mr. Jay Haselwood	Treasurer
Mr. Devin Thompson	Vice President
Mr. Keith Strimple	Assistant Secretary

And all of the above were present in person, except Director Haselwood, 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 sheet or online attendance sheet; Calep Estes of Touchstone District Services; and Nellie Connally, and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

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

There being no member of the public wishing to make a public comment at this point on the agenda, Director Dwyer moved to the next agenda item.

APPROVE MINUTES

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

2026 DIRECTORS ELECTION

The Board considered approving a Certificate of Election, reflecting the election of Devon Thompson and Randall Cox to the Board of Directors of the District for a four-year term.

Ms. Connally reviewed the Sworn Statements and Oaths of Office for Directors Thompson and Cox.

After review and discussion, Director Dwyer moved to (1) approve the Certificate of Election and the distribution of same to Directors Thompson and Cox, 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 Strimple 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 Cox moved to authorize filing of an updated District Registration Form with the TCEQ, reflecting the terms of the newly elected directors. Director Dwyer 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.

COMMUNITY OUTREACH AND PUBLIC EDUCATION

Director Cox reported regarding community outreach and coordination and updates to the District website.

FINANCIAL AND BOOKKEEPING MATTERS

Director Cox reviewed the bookkeeper's report, a copy of which is attached. Following review and discussion of the financial report, including tax revenue, Director Cox moved to approve the bookkeeper's report and payment of invoices. The motion was seconded by Director Thompson and passed unanimously.

RENEWAL OF DISTRICT INSURANCE POLICIES

The Board reviewed a proposal to renew the District's insurance, a copy of which is attached. Following review and discussion, Director Dwyer moved to approve the proposal to renew the District's insurance policies. Director Strimple seconded the motion, which passed unanimously.

AUTHORIZE DELINQUENT TAX ATTORNEY TO PROCEED WITH COLLECTION OF DELINQUENT TAXES

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

MATTERS RELATED TO GUADALUPE-BLANCO RIVER AUTHORITY ("GBRA") AND ENGINEERING UPDATES

Directors Dwyer and Strimple provided an update regarding dam construction, including an update on water impoundment and incremental raising of the gates, and other issues that may impact future operations.

Director Strimple discussed a proposal in the amount of $210,000 for additional work related to proposed powerhouse modifications outside the scope of the GBRA's contract with Black & Veatch Corporation. Following review and discussion, Director Dwyer moved to authorize additional work, as proposed, for an amount up to $210,000. Director Strimple seconded the motion, which passed unanimously.

Ms. Connally discussed payment in the amount of $300,000 due to the GBRA covering construction costs due to the contractor.

EXECUTIVE SESSION

The Board determined that it was not necessary to convene in execution session.

MEETING SCHEDULE AND AGENDA ITEMS

The Board concurred to hold its next meeting on August 18, 2026, at 3:00 p.m. There being no further business to come before the Board, the meeting was adjourned.

Randall T. Cox

(SEAL) Secretary, Board of Directors

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