

## Meeting Minutes

### MINUTES OF DEERHAVEN WATER CONTROL IMPROVMENTS DISTRICT REGULAR MEETING Wednesday, July 30, 2025 Blue Lake Golf Club 214 W. Bluebonnet Road, Horseshoe Bay, Llano County, Texas 78657 0/25

A meeting of the Board of Directors of the Deerhaven Water Control and Improvement District was held on the 30th day of July 2025 at 9:30 A.M., at Blue Lakes Golf Club, 214 W. Bluebonnet Rd, Horseshoe Bay, Llano County, Texas. Notices of the time, place and the subject of the meeting, and the actions to be taken at the meeting, were posted at the places and for the time required by the laws of the State of Texas.

#### In Attendance:

Tim Dykes  
David Wuest  
Joe Becraft  
Larry Spencer

#### Also present,

Tammy Hargett, SI Environmental. Miranda Betts, SI Environmental. David Berrier, Berrier & Company, P.C, Hunter Hudson, WILLATT & FLICKINGER, PLLC.

#### Order of business:

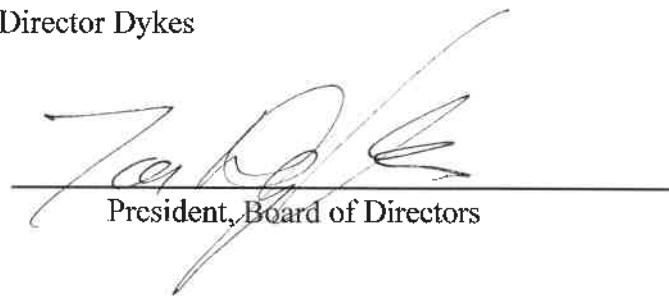
1. Director Dykes called the meeting to order at 9:35 a.m. with a quorum of Directors present, as indicated above.
2. Roll call of Directors. A roll call of directors was taken with the people noted above in attendance.
3. Public Comments. There were no public comments.
4. Approve the Minutes of April 30, 2025, Board meeting. A motion was made by Director Dykes to approve the minutes. Director Wuest seconded the motion. The motion passed unanimously.
5. Bank Signatories: A motion was made by Director Becraft to approve the following actions regarding the Bank Signatories to the WCID Accounts:
  - a. First United Water Account- Remove Hal Latham from the Authorized signature list.
    - The approved signers for the First United Water account are Tim Dykes (President), David Wuest (Vice President), Joe Becraft (Treasurer), Lois Girten (Director), Larry Spencer (Secretary).
  - b. First United General Account- Remove Hal Latham from the Authorized signature list.
    - The approved signers for the First United General account are Tim Dykes (President), David Wuest (Vice President), Joe Becraft (Treasurer), Lois Girten (Director), Larry Spencer (Secretary).
  - c. First United Dept Services Account- Remove Hal Latham from the Authorized signature list.
    - The approved signers for the First United General account are Tim Dykes (President), David Wuest (Vice President), Joe Becraft (Treasurer), Lois Girten (Director), Larry

Spencer (Secretary).

- The motion was seconded by Larry Spencer. The motion passed unanimously.

6. Preliminary Review of Budget: The Board reviewed a preliminary draft of the budget for the next fiscal year. No action was taken
7. Preliminary Review of Llano County Estimated Certified Tax Roles: The Board reviewed the latest estimated tax roles published by Llano county as a predicate for determining the upcoming budget. No action was taken.
8. Rate Order: Discussion and actions related to the proposed Rate Order was deferred to a future meeting.
9. Resolution Appointing Investment Officer: A motion was made by Director Wuest to approve Jeffery Berrier as the Investment Officer for the WCID. The motion was seconded by Director Dykes. The motion passed unanimously.
10. Annual Review of District's Investment Policy: After a review of the proposed Investment Policy, the District's Investment Policy and the Resolution to review annually, was adopted by a motion made by Director Spencer and seconded by Director Wuest. The motion passed unanimously.
11. Bookkeeper's Report: The Bookkeeper's Report including a Quarterly Investment Report was received by the Board. The Bookkeeper's Report and the Quarterly Investment Report was approved by a motion made by Director Dykes and seconded by Director Becroft. The motion passed unanimously.
12. Payment of Bills and Invoices: The board reviewed the outstanding bills and invoices to the WCID. A motion was made by Director Dykes to for the Payment of the presented bills and invoices. The motion was seconded by Director Spencer. The motions passed unanimously.
13. Manager's Report: The Board received the Manager's Report from S I Environmental. No action was necessary.
14. Set Date for Future Board Meetings: The next Board Meeting is proposed to be held on August 15<sup>th</sup>, 2025.
15. Legislative update: Hunter Hudson of Willat & Flickinger PLLC provided a legislative update for the Board on matters related to the WCID.
16. Adjourn: the meeting was adjourned by Director Dykes

(SEAL)



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President, Board of Directors