

Meeting Minutes

MINUTES OF DEERHAVEN WATER CONTROL IMPROVMENTS DISTRICT
REGULAR MEETING
Friday, August 15th, 2025
Blue Lake Golf Club
214 W. Bluebonnet Road, Horseshoe Bay, Llano County, Texas 78657

A meeting of the Board of Directors of the Deerhaven Water Control and Improvement District was held on the 15th day of August 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
Lois Girten

Also present,

Tammy Hargett, Si Environmental. Miranda Betts, Si Environmental.

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 July 30th, 2025, Board meeting: A motion was made by Director Wuest to approve the minutes. Director Becraft seconded the motion with noted correction of the word "band" to "bank." The motion to approve the corrected minutes passed unanimously.
5. Budget Review: A review of the proposed budget for the upcoming fiscal year resulted in a discussion of anticipated costs and revenues.
6. Order Setting the Proposed Tax Rate and Providing for Publication of Notice Thereof: A discussion regarding the proposed tax rates and anticipated income included a phone conversation from Hunter Hudson of Willatt & Flickinger PLLC, who provided the Board with advice and recommendations on the upcoming budget determinations. A motion was made by Director Girten to set the proposed \$0.0800 for debt, \$0.1032 for maintenance & operations, for a combined tax rate of \$0.1832 for the upcoming fiscal year and to publish a notice of that proposed rate. The motion was seconded by Director Becraft. The motion passed unanimously.
7. Review of the TWBD Water Conservation Plan: The Board reviewed the Deerhaven WCID Water Conservation Plan prepared by Si Environmental, LLC. Director Becraft made a motion to adopt the Water

Conservation Plan as presented. Director Spencer seconded the motion. The motion passed unanimously.

8. Bookkeeper's Report: The Bookkeeper's report was reviewed at the last meeting. No additional report was presented at this meeting.
9. 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 Girten. The motions passed unanimously.
10. Manager's Report: The Board received the Manager's Report from Si Environmental. No action was necessary
11. Review back up response for repairs and other infrastructure needs: After a discussion regarding the issue noted, Director Dykes made a motion to approve Si Environmental as a secondary source to the current operator for infrastructure and leak repairs on an as needed basis. Director Girten seconded the motion and the motions passed unanimously.
12. Agreement with Llano County for collection of Taxes: A motion was made by Director Dykes to approve and sign the agreement with Llano County for the collection of taxes. The motion was seconded by Director Wuest. The motion was passed unanimously.
13. Engagement letter from BLX Group LLC for Arbitrage Rebate Compliance Services in connection with District Bond issue: Director Dykes moved to engage BLX Group LLC for consulting services regarding Arbitrage Rebate Compliance. The motion was seconded by Director Spencer and the motion passed unanimously.
14. Set Date for future meeting: The next meeting is scheduled for September 29th.
15. Adjourn: the meeting was adjourned by Director Dykes

(SEAL)



President, Board of Directors