

**MINUTES OF MEETING OF BOARD OF DIRECTORS OF
TANGLEWOOD FOREST LIMITED DISTRICT**

February 15, 2024

THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

The Board of Directors of Tanglewood Forest Limited District met in regular session, open to the public, on February 15, 2024, at the Travis County Civil and Family Court Facility, 1700 Guadalupe St., Austin, Texas, pursuant to notice duly given in accordance with law. A copy of the Certificate of Posting of the Notice is attached hereto as Exhibit "A".

The following Board Members were present, thus constituting a quorum:

Ron Peterson	President	Present
Nikki Krueger	Vice President	Present
Brian Whelan	Treasurer / Secretary	Present
Robbie Castille	Director	Absent
Vacant	Director	-


Also present for the meeting were: John Carlton of The Carlton Law Firm, P.L.L.C.; Gunnar Seaquist of Bickerstaff Heath and Delgado; and Robert Heath of Bickerstaff Heath and Delgado.

Director Peterson convened the meeting at 2:00 p.m. and took the agenda items in the order described below.

Item 1 – Attend hearing on Temporary Injunction in Cause No. D-1-GN-23-001675, Kimberly Minjarez, Plaintiff, v. Tanglewood Forest Limited District, Et Al. The Board entered executive session with Mr. Carlton at 5:27 p.m. to obtain legal advice. The Board reconvened in open session at 5:43 p.m. No action was taken in executive session.

The meeting adjourned at 5:44 p.m.

(Seal)



Brian Whelan, Secretary
Board of Directors

Date: March 20, 2024