

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

February 26, 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 26, 2024, at the Tanglewood Pool House, 9809 Curlew Drive, 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 and District residents.


Director Peterson convened the meeting at 6:00 p.m. and took the agenda items in the order described below.

Item 1 – Public Comment on Agenda items. Damien Trevino, a District resident, asked how the next Board Director would be appointed.

Item 2 – Discuss and consider possible action to appoint an individual as a District Board Member to fill the existing vacancy on the Board due to disqualification. Mr. Carlton explained that the Board has not approved the bond for Kimberly Minjarez, who public records show no longer lives within the District, which has a created a vacancy on the Board. Mr. Carlton said the Board has the discretion to appoint someone to fill that vacancy. Mr. Carlton also said there had been a temporary injunction hearing and the temporary injunction had been denied as discussed in the previous Board meeting. Mr. Carlton stated the Board has no constraints in selecting a new Director. Director Peterson moved to appoint Mike Canty to the vacant Director position. Director Krueger seconded the motion, and the motion passed 3-0.

The meeting adjourned at 6:06 p.m.

(Seal)



Brian Whelan, Secretary
Board of Directors

Date: March 20, 2024