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

August 13, 2026

THE STATE OF TEXAS §
§
COUNTY OF TRAVIS §

The Board of Directors of Tanglewood Forest Limited District met in special session, open to the public, on Thursday, August 13, 2026, at 6:00 p.m., at Westoak Woods Baptist Church, 2900 W. Slaughter Ln., Austin, Texas, pursuant to notice duly given in accordance with law.

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

Brian Whelan	President	Present
Noel Gonsalvez	Vice President/Treasurer	Present
Maria Dallman	Secretary	Present
Steven Gerlofs	Director	Present
Mike Canty	Director	Present

Also present for the meeting was Monica Saldaña of The Carlton Law Firm, P.L.L.C.

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

PUBLIC COMMENT

Item 1. Receive communications from the public on items not listed on the posted agenda;

Maureen Gerlofs presented public comment on the proposed budget and encouraged a break in pursuing large capital improvement projects.

Item 2. Public Comment on Agenda Items;

No public comments on agenda items were presented.

DISCUSSION/ACTION ITEMS

The Board changed the order of the agenda and addressed the items as follows:

Item 4. ***See Supplemental Agenda for Election Items.***

Supp Item 1. Discuss and consider approval of the Order Calling Director Election for November 3, 2026;

Director Whelan moved to approve the Order Calling Director Election. Director Canty seconded the motion, and it passed 5-0. Director Whelan moved to approve the Certificate for Order for the Order Calling Director Election. Director Gerlofs seconded the motion, and it passed 5-0.

Supp Item 2. Discuss and consider Authorizing Secretary's Appointment of Agent to Perform Duties During Election Period and Designating Location for Filing Application for a Place on A Ballot in District Director Elections;

Director Whelan moved to approve the Resolution Authorizing Secretary's Appointment of Agent. Director Gonsalvez seconded the motion, and it passed 5-0. Director Whelan moved to approve the Notice of Appointment of Agent. Director Gerlofs seconded the motion, and it passed 5-0.

Supp Item 3. Discuss and consider Authorizing District's attorney to give Notice of Director Election for November 3, 2026 election;

Item was tabled and not addressed.

Supp Item 4. Discuss and consider approval of the Contract for Election Services with Travis County for the November 3, 2026, election, approval of required payment for those services, and a Resolution Approving Contract for Election Services with Travis County; and

Item was tabled until regular meeting on August 26, 2026, and not addressed.

Supp Item 5. Any other matters in connection with the District's November 3, 2026 director election.

Director Whelan moved to approve the election calendar. Director Canty seconded the motion, and it passed 5-0.

Item 3. Discuss and consider Fiscal Year 2027 budget; and

Director Gonsalvez provided the history of the District's tax rate, briefly discussed anticipated revenue from ad valorem taxes, and presented the proposed budget. Discussion among the Directors followed. No action taken.

Director Whelan adjourned the meeting.

Approved September 23, 2026

Maria Dallman, Secretary
Board of Directors