

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

May 8, 2023

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 May 8, 2023, at the Tanglewood Pool House, located at 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	Present
	Vacant	

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

Director Peterson convened the meeting at 6:10 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. None.

Item 2 – Public Comment on Agenda Items. None.

OTHER MATTERS

Item 3 – Discuss and consider Cause No. D-1-GN-23-001675; in the matter of Kimberly Minjarez vs. Tanglewood Forest Limited District; Ron Peterson, Nikki Krueger, Brian Whelan, each in his or her Official Capacity as Directors of Tanglewood Forest Limited District. Gunnar Seaquist presented a case update to the Board. Mr. Seaquist explained that the temporary injunction hearing is set for May 31 and the written discovery and depositions will take place before the hearing. Mr. Seaquist informed the Board that Kevin Terrazas and Eric Hudson, Ms. Minjarez’s attorneys, suggested that they would settle the case and forgo requesting attorney’s fees if the District would accept Ms. Minjarez’s bond and reinstate her as a Director. Director Peterson said he would like to continue with the case. Director Peterson moved to reject Mr. Terrazas’ and Mr. Hudson’s request to settle and continue with the case. Director Krueger seconded the motion, and the motion passed 3-0-1 with Director Castille abstaining.

Item 4 – Discuss and consider time, date, and agenda items for the next Board meeting. The next regular meeting will be held on May 17, 2023, at 6:00 p.m.

Meeting adjourned at 6:10 p.m.

(Seal)

A handwritten signature in black ink, appearing to read "Brian Whelan", written over a solid horizontal line.

Brian Whelan, Secretary
Board of Directors

Date: June 21, 2023