JOHNSON RANCH MUNICIPAL UTILITY DISTRICT
OF COMAL COUNTY, TEXAS
MINUTES OF MEETING OF THE BOARD OF DIRECTORS

March 28, 2025

The Board of Directors (the "**Board**") of the Johnson Ranch Municipal Utility District of Comal County, Texas (the "**District**") met in **a special** session, open to the public at 12:00 p.m. on March 28, 2025, at the Johnson Ranch Amenity Center located at 31020 Clover Pass, Bulverde, Texas 78163, pursuant to notice duly given in accordance with the law. The roll was called of the following members of the Board to wit:

Sheryl Short	President
Duane Wilson	Vice President
Peggy Braaten	Secretary
Arthur Seago	Treasurer
Kathy Phillips	Asst. Sec./Treasurer

and all Directors were present, except Director Phillips, thus constituting a quorum. Also present were Allison Miller of Cokinos law firm, an attorney for the District, and Ray Jeffrey, an attorney representing the Johnson Family Partnership.

Mr. Jeffrey indicated that he was attending the meeting at his client's request for any actions related to Agenda Item No. 4, but did not wish to address the Board at this time. The Board informed him that it would be going into an executive session to address this agenda item.

The Board then entered into executive session at 12:05 p.m., pursuant to V.T.C.A. Government Code, Chapter 551.071, to receive the District Attorney's advice on Item 4 as listed on the agenda. The Board reconvened in open session at 12:52 p.m. Director Short reported that no decisions were made, and no votes were taken on the items discussed in executive session.

Director Seago motioned that the Board direct Ms. Miller to arrange a mediation meeting with Clyde Johnson and Sons Hereford Ranch, Ltd. (**"Johnson Family Partnership"**). Director Braaten seconded the motion, which passed unanimously.

Finally, the Board confirmed that their next regular meeting would be held on April 15, 2025, and the meeting was adjourned.

Peggy Braaten
Peggy Braaten (Apr 16, 2025 17:56 CDT)

Peggy Braaten
Secretary, Board of Directors
Johnson Ranch Municipal Utility District

2025_03-28 Johnson Ranch Special Meeting Minutes

Final Audit Report 2025-04-16

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