

**APPOVED MINUTES**  
**Grapevine Wash Local District**  
**Board of Trustees**  
**Special Meeting**  
**Grapevine Wash Local District Board of Trustees Held a Meeting on Thursday, July 10, 2025, Via**  
**Zoom Meeting At 4:00 P.M.**

Members Present: Paul Morris, Dick Miller, and Mike Wagstaff

Public Present: Brecken Anderson, and Lauren Morris

- Welcome and Call to Order
  - 4:00pm Paul Morris starts the meeting
- Consider Approval of the Pending Minutes from the Board Meeting held July 7, 2025
  - Mike motions to approve the minutes
  - Dick Seconds
  - No Discussion

|      |          |
|------|----------|
| Paul | Yes Vote |
| Mike | Yes Vote |
| Dick | Yes Vote |

- All are in favor
- Consideration of Resolution 2025-10 to Annex of the Following Property into the Grapevine Wash Local District's Boundaries, Authorizing the Plat and other Documents in Connection therewith; Authorizing the Publication of Notice of this Resolution; and Related Matters:
  - Silver Cliffs Annex (Annexation #2) - Approximately 10.03 Acres
  - Babylon Lands West (Annexation #3) - Approximately 78.42 Acres
  - Babylon Lands East (Annexation #4) - Approximately 80.74 Acres

Paul Morris explains the resolution and the areas of Annexation and reason

4:09pm Paul Morris shows the Resolution and explains it.

Mike motions to approve

Dick Seconds

No Discussion

|      |          |
|------|----------|
| Paul | Yes Vote |
| Mike | Yes Vote |
| Dick | Yes Vote |

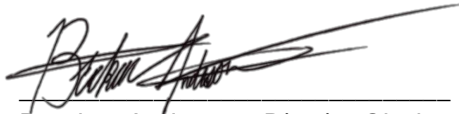
All are in favor

- Updates
  - No Updates
- Adjourn
  - Mike motions to approve
  - Dick Seconds
  - No Discussion

|      |          |
|------|----------|
| Paul | Yes Vote |
| Mike | Yes Vote |

|      |          |
|------|----------|
| Dick | Yes Vote |
|------|----------|

- All are in favor

A handwritten signature in black ink, appearing to read 'Brecken Anderson', is written over a horizontal line.

Brecken Anderson, District Clerk

Approval Date: March 10, 2026