

**APPROVED MINUTES**  
**Grapevine Wash Local District**  
**Board of Trustees**  
**Special Meeting**

**Land Enhancement and Development Special District Board of Trustees Held a Meeting on Tuesday  
July 21, 2026, at 4:00 PM Via Zoom Meeting (link below)**

Members' Present: Paul Morris, Mike Waggstaff, Davis Anderson

Public Present: Brecken Anderson, Lauren Morris, Palmer Morris, Mason Morris

Welcome and Call to Order

Paul starts the meeting

- Consider Approval of the Pending Minutes from the Board Meeting held June 23, 2026

- Mike motions to approve the minutes ○ Davis Seconds ○ No Discussion

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

- All are in favor

- Consideration of the Resolution 2026-09 Approving Supplement of Indenture of Trust. (Senior) for the Limited Tax General Obligation Bond, Series 2024A-1 to Include Approximately 10 Acres of Land into the Property Tax Area and Other Documents Required in Connection Therewith; Authorizing the Taking of All Other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution; and Related Matters.

- Mike motions to approve the minutes ○ Davis Seconds ○ No Discussion

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

- All are in favor

- Consideration of Resolution 2026-10 Making a Finding that the District has Obtained Consent of 100% Of The Surface Property Owners Within The Boundaries Of The District To The Issuance Of Not To Exceed \$25 Million Of Limited Tax General Obligation Bonds And That There Are No Registered Voters Within The Boundaries Of The District; Authorizing The Posting Of A Notice Of This Resolution; Authorizing The Taking Of All Other Actions Necessary To The Consummation Of The Transactions Contemplated By This Resolution; And Related Matters.

- Davis motions to approve the minutes ○ Mike Seconds ○ No Discussion

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

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All are in favor

- - Updates
  - No Updates
- Adjourn the meeting- Mike

- Davis motions to approve
  - Paul Seconds
  - No Discussion
- 
- All are in favor