

RECORD OF PROCEEDINGS

MINUTES OF THE ANNUAL PUBLIC MEETING OF

THE BOARD OF DIRECTORS OF:

MARVELLA METROPOLITAN DISTRICT

Thursday, November 6, 2025, 12:00 P.M.

CALL TO ORDER

The annual public meeting of the Board of Directors of the Marvella Metropolitan District (District) was called to order at approximately 12:03 p.m.

UPDATE REGARDING STATUS OF PUBLIC INFRASTRUCTURE PROJECTS

Mr. Pacheco provided an update regarding the status of public infrastructure projects within the District and summarized current maintenance and operational conditions.

UPDATE REGARDING STATUS OF OUTSTANDING BONDS

Mr. Pacheco provided an update regarding the status of outstanding bonds of the District.

REVIEW OF UNAUDITED FINANCIAL STATEMENTS

Mr. Pacheco reviewed the District's unaudited financial statements and summarized year-to-date financial activity.

OPEN FLOOR FOR QUESTIONS

An opportunity was provided for members of the public to ask questions regarding the District. No questions were raised.

ADJOURNMENT

Upon motion by Director Wrede, second by Director Corliss, and unanimous vote, the meeting was adjourned at 12:06 p.m.

Respectfully submitted,

Carlos Arreola-Karr _____

Secretary of the Meeting