

September 30, 2024 (Emails 9.18.24 & 9.25.24)

Stratus Project started to be put on the agenda under Executive Session

October 30, 2024 (Emails sent 10.23.24 & 10.28.24)

Stratus Project was on the agenda under Executive Session

November 20, 2024 (Emails set 11.13.24 & 11.18.24)

Stratus Project on the agenda under Executive Session

January 29, 2025 (Emails sent 1.22.25 & 1.29.25))

Stratus Project on the agenda under Executive Session

February 26, 2025 (Emails sent 2.19.25 & 2.21.25)

Stratus Project on the agenda under Executive Session

March 26, 2025 (Emails sent 3.19.25 & 3.26.25)

Stratus listed in Executive Session

April 30, 2025 (Email sent 4.23.25)

Presentation from Stratus from meeting start (6:30) until regular meeting called to order (7:44pm). Stratus listed in Executive Session. Stratus Fact Sheet included. Meeting notes mention Stratus in Executive Session for March.

May 2<sup>nd</sup> – Stratus update emailed

May 28, 2025 (Emails sent 5.23.25 & 5.28.25)

Stratus Project/Letter of Support listed as Discussion Item. Reid Evans spoke against the Stratus project. Stratus project was discussed “With several questions still outstanding and the feedback from the residents, this will remain on the agenda as a discussion item”. Board discussed in Executive Session

June 25, 2025 (Emails sent 6.18.25 & 6.25.25)

Stratus listed as Discussion Item. Reid Evans spoke against Stratus project again. “With several questions still outstanding and the feedback from the residents, this will remain on the agenda as a discussion item and will be added to Executive Session for the August board meeting”. Board went to Executive Session and discussed Stratus

July 30, 2025 (Emails sent 7.23.25 & 7.30.25)

Stratus Project/Letter of Support listed as Discussion Item. Letter to CoA against South Bay Extension listed as Action Item

August 27, 2025 (Emails sent 8.20.25 & 8.26.25)

Stratus Project/Stratus Letter of Support listed as Discussion Item. Letter to CoA against the South Bay extension listed as Action Item. Sample letter to City of Austin opposing South Bay and Dahlgreen Extensions was included as attachment. Paul made a motion to add Reid Evans to agenda to speak against Stratus project. “The second discussion item was the Stratus Project/Stratus Letter of Support. This is still an informational gathering time for the board to review all information to make the best decision for the community”. “The third action item was the letter to COA against the South Bay extension. Karen explained that the settlement agreement between Stratus and the City, it requires South Bay to be built out when this lot is developed. We successfully fought this back in 2018 and Stratus is asking for us to supply a letter opposing the South Bay extension. David motioned to sign the letter opposing the South Bay extension. Tom seconded the motion. All were in favor and the motion passed”

September 24, 2025 ((Emails sent 9.17.25 & 9.23.25)

Stratus Project/Stratus Letter of Support listed as Discussion Item. “The second discussion item was the Stratus Project/Stratus Letter of Support. This is still an informational gathering time for the board to review all information to make the best decision for the community. Karen will email the board the items that Stratus has agreed to for this project.”

October 29, 2025 (Emails sent 9.17.25 & 9.23.25)

Stratus Project/Stratus Letter of Support listed as discussion item. Stratus Project rezoning update (from October 15, 2025) included as attachment. City of Austin’s official interpretation of SB840 included as attachment. Map of Tract 110 included as attachment with locations of Dahlgreen and South Bay access clearly denoted. Stratus Fact sheet included as attachment (same as April 30 fact sheet). More official Development Agreement documents attached concerning Tract 110. Restrictive covenant documents also included with pertinent sections highlighted. City documents concerning Tract 110 from 1996 and 2011 included as attachments.

“The third discussion item was the Stratus project/Letter of Support. Karen provided the board additional information. Senate Bill 840 passed and became law September 1st. SB 840 afforded Tract 110 being awarded entitlements to develop multifamily residential b right and negates the need for rezoning. A letter opposing the extension of South Bay was

already submitted. The City of Austin is requiring two access points for this project. The first off of MoPac and the second off of Dahlgreen. One concern is the traffic congestion and how will traffic will flow. Karen will reach out to Stratus to get more information on this.”

November 19, 2025 (Emails sent 11.12.25 & 11.18.25)

Stratus Project/Stratus Letter of Support listed as Discussion Item. Stratus listed as Action Item: “1. Support the condition of zoning removing the prohibition of connecting to Dahlgreen and clean up inconsistencies with state law. 2. Support the City process to amend the Circle C Development Agreement to: a. Add Multi-family residential as an allowable use on Tract 110; and b. Remove the obligation to extend South Bay. 3. Approve amending the private CCHOA Amended and Restated Declaration of Restrictive Covenant for Tract 110 to remove the Dahlgreen connection prohibition.”

Sample letter about Stratus project included as attachment

Vote was taken via email.

December 10, 2025 – letter sent to City of Austin

January 28, 2026 (Emails sent 1.21.26 & 1.12.26 & 1.28.26)

Ratified the Stratus email vote. Verbiage listed on the agenda that was on the agenda

Stratus Project/Stratus Letter of Support listed Action Item. Stratus listed as Action Item: “1. Support the condition of zoning removing the prohibition of connecting to Dahlgreen and clean up inconsistencies with state law. 2. Support the City process to amend the Circle C Development Agreement to: a. Add Multi-family residential as an allowable use on Tract 110; and b. Remove the obligation to extend South Bay. 3. Approve amending the private CCHOA Amended and Restated Declaration of Restrictive Covenant for Tract 110 to remove the Dahlgreen connection prohibition.”

February 25, 2026 (Emails sent 2.18.26 & 2.19.26 & 2.24.26)

Stratus remained on the agenda as a discussion item as updates became available. Need to watch city council agendas and planning and zoning agendas.

March 25, 2026 (Emails sent 3.18.26 & 3.24.26)

Stratus remained as a discussion item

Planning and Zoning meeting set for April 21, 2026 – At the meeting, the planning and zoning was postponed until May 5, 20226

April 29, 2026 (Emails sent 4.24.26 & 4.27.26)

Stratus remained on the agenda as a discussion item. 11 homeowners spoke against the project.

May 4, 2026 – Email sent with information regarding the zoning case

May 5<sup>th</sup> – attended the Planning and Zoning meeting virtually. The Commissioners supported the plan

May 27, 2026 (1<sup>st</sup> email sent May 20, 2026, 2<sup>nd</sup> email sent May 27, 2026)

Stratus remained on the agenda as a discussion item. 12 homeowners spoke against the project.

June 18, 2026 – Stratus Town Hall set – 1<sup>st</sup> stand alone email sent May 5, 2026, 2<sup>nd</sup> email sent June 15, 2026 and 3<sup>rd</sup> email sent June 18, 2026)