

**MINUTES OF THE MEETING
OF THE
BOARD OF DIRECTORS**

STATE OF TEXAS §

COUNTY OF HUNT §

VERANDAH MUNICIPAL UTILITY DISTRICT OF HUNT COUNTY §

The Board of Directors (the “Board”) of Verandah Municipal Utility District of Hunt County (the “District”) met in special session, open to the public, at 2728 N. Harwood Street, Suite 500, Dallas, Texas on Wednesday, March 4, 2020, and the roll was called of the members of the Board, to-wit:

Joseph Counter	President
Glenn Austin Purcell	Vice President
Kurt Schmitz	Secretary
Jeff Dean	Assistant Secretary
Glenn D. Dickerson	Assistant Secretary

All members of the Board were present at the commencement of the meeting with the exception of Director Counter and Director Schmitz, thus constituting a quorum. Also in attendance were: Ms. Kerry Tovery of Dye & Tovery, LLC; Ms. Sarah Landiak, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC, attorneys for the District; and Mr. Art Barraza of Barraza Consulting, LLC.

The meeting was called to order at 12:06 p.m., and evidence was presented that public notice of such meeting had been given as required by law.

1. The Board called for public communications and comments. Hearing none, the Board closed the public comment section of the meeting.

2. The Board next acknowledged receipt of the Minutes from February 11, 2020, Board of Directors meeting. Following a discussion, Director Dickerson moved that the Board approve the Minutes as presented. Director Dean seconded said motion, which carried unanimously.

3. Next, the Board acknowledged receipt of a letter signed by Director Dickerson, Assistant Secretary, attesting to the fact that Mr. Glenn Purcell and Mr. David Brown have each filed their respective applications for a place on the ballot for the May 2, 2020 Directors Election, and no other applications have been received. Ms. Landiak noted that it would be appropriate at this time to cancel the Directors Election, and to declare Director Purcell and Mr. David Brown elected for new four-year terms. Next, Ms. Landiak discussed the provisions of an Order Declaring Unopposed Candidates Elected and Canceling Directors Election with the Board, a copy of which is attached

hereto as Exhibit "A". Following a discussion, Director Dickerson moved that the Board adopt said Order as presented and declare the unopposed candidates elected. Director Dean seconded said motion, which carried unanimously.

Next, the Board recognized Ms. Landiak, who announced that the Board has received the resignations of Director Counter and Director Schmitz and noted that it would be appropriate at this time to appoint new Directors to fill the unexpired terms of Director Counter and Director Schmitz. Mr. David Brown, a landowner within the District, expressed interest in filling one of the vacancies on the Board. Following a discussion, Director Purcell moved that the Board (i) accept the resignations of Director Counter and Director Schmitz; and (ii) appoint Mr. David Brown to fill a resulting vacancy on the Board. Director Dean seconded said motion, which carried unanimously.

Next, consideration was given to reorganization of the Board of Directors and the election of officers. Following a discussion and upon motion by Director Dickerson, seconded by Director Dean, and unanimously carried, the following slate of officers was elected:

David Brown	President
Glenn Purcell	Vice President
VACANT	Secretary
Jeff Dean	Assistant Secretary
Doug Dickerson	Assistant Secretary

4. The Board next recognized Mr. Barraza, who presented to and reviewed with the Board as engineering report dated March 4, 2020, a copy of which is attached hereto as Exhibit "B". Mr. Barraza informed the Board that construction of the District's lift station is underway, but the weather has delayed the start of construction on the Valor Farms section of the subdivision.

Next, Mr. Barraza requested authorization from the Board for the District's Engineer to begin preparation of construction plans for all utility construction within Phase 4A and Phase 6 of the development. Following a discussion, Director Dean moved that the Board authorize preparation of construction plans for Phase 4A and Phase 6 as requested. Director Dickerson seconded said motion, which carried unanimously.

Next, Mr. Barraza presented Pay Application No. 6 submitted by C.W. Young Construction, LP, in the amount of \$1,080.00 for water, sanitary sewer, and storm drainage improvements in Verandah Phase 5. Following a discussion, Director Dickerson moved that the Board approve Pay Application No. 6 in the amounts of \$1,080.00 as recommended by the District's Engineer. Director Brown seconded said motion, which carried unanimously.

Next, following a discussion, Director Purcell moved that the Board approve the Engineer's Report as presented. Director Brown seconded said motion, which carried unanimously.

5. Next, the Board considered two Partial Releases of Easements, copies of which are attached hereto as Exhibit "C". Ms. Landiak explained that these easements are not being used by the District and the release of said easements was requested by a homebuilder purchasing lands

within the District. Following a discussion, Director Dean moved that the Board ratify and approve the Partial Releases of Easements as presented. Director Dickerson seconded said motion, which carried unanimously.

6. In the absence of a developer representative, the Board deferred action on a Developer's report.

7. The Board next recognized Ms. Tovery, who presented to and reviewed with the Board copies of a bookkeeping report dated March 4, 2020, a copy of which is attached hereto as Exhibit "D". Following a discussion, Director Dickerson moved that the Board (i) approve the bookkeeping report; (ii) authorize the payment of bills listed thereon; and (iii) approve the investment of funds as recommended by the District's Bookkeeper. Director Purcell seconded said motion, which carried unanimously.

8. The Board next considered a Resolution Adopting Prevailing Wage Rate Scale for Construction Projects, a copy of which is attached hereto as Exhibit "E". Following a discussion, Director Dean moved that the Board approve the Resolution as presented. Director Brown seconded said motion, which carried unanimously.

There being no further business to conduct, and upon motion by Director Dickerson, seconded by Director Dean and unanimously carried, the meeting was adjourned at 12:26 p.m.

[Signature Page Follows]

APPROVED AND ADOPTED this 10th day of April, 2020.

VERANDAH MUNICIPAL UTILITY DISTRICT
OF HUNT COUNTY



By:

A handwritten signature in blue ink, appearing to read "Jon Mitchell", written over a horizontal line.

Jon Mitchell, Secretary
Board of Directors