

**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 regular session, open to the public, at 2728 N. Harwood Street, Suite 500, Dallas, Texas on Wednesday, December 8, 2021, and the roll was called of the members of the Board, to-wit:

The roll was called of the members of the Board, to-wit:

Jon Mitchell	President
Glenn Purcell	Vice President
Jeff Dean	Secretary
Seth Ramey	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 Ramey and Director Mitchell, thus constituting a quorum. Director Mitchell entered later as noted below. Also in attendance were: Ms. Sarah Landiak, attorney, Ms. Amy Bieber, paralegal, each of Winstead PC, attorneys for the District; Ms. Brandi Galindo of Dye & Toverly, LLC; and Mr. Matt Clark of Barraza Consulting, LLC.

The meeting was called to order at 12:04 p.m.

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 November 22, 2021, Board of Directors meeting. Following a discussion, Director Purcell moved that the Board approve the Minutes as presented. Director Dickerson seconded said motion, which carried unanimously.

3. The Board next recognized Mr. Clark, who presented to and reviewed with the Board an engineering report dated December 8, 2021, a copy of which is attached hereto as Exhibit “A”. Mr. Clark updated the Board with regard to ongoing construction within the District and reported that final grading in Verandah Phase 4 is complete, finishing all construction within that phase, and the Cherry Elementary School structure is vertical.

Next, Mr. Clark recommended approval of the following pay applications and change orders:

- Pay Application No. 6 in the amount of \$13,319.64 from Hammett Excavation, Inc. (“Hammett”) under the grading improvements contract for Verandah Phase 4.
- Pay Application No. 5 in the amount of \$14,256.00 from KCK Utility Construction (“KCK”) under the water, wastewater, and storm drainage improvements for Verandah Phase 6.

Next, Mr. Clark requested that the Board accept final completion of construction of Verandah Phase. Following a discussion, Director Dickerson moved that the Board (i) approve Pay Application No. 6 from Hammett and Pay Application No. 5 from KCK as recommended by the District’s Engineer; (ii) accept final completion of Verandah Phase 4; and (iii) approve the Engineer’s Report as presented. Director Dean seconded said motion, which carried unanimously.

4. In the absence of a developer representative, the Board deferred action on a developer’s report.

5. At this time, Director Mitchell joined the meeting. The Board next recognized Ms. Galindo, who presented to and reviewed with the Board copies of a bookkeeping report dated December 8, 2021, a copy of which is attached hereto as Exhibit “B”. Following a discussion, Director Mitchell 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 Dean seconded said motion, which carried unanimously.

There being no further business to conduct, and upon motion by Director Dean, seconded by Director Purcell and unanimously carried, the meeting was adjourned at 12:14 p.m.

*[Signature page follows]*

APPROVED AND ADOPTED the 12<sup>th</sup> day of January, 2022.

VERANDAH MUNICIPAL UTILITY DISTRICT  
OF HUNT COUNTY

(DISTRICT SEAL)



By: /s/ Jeff Dean  
Jeff Dean, Secretary  
Board of Directors