

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

THE STATE OF TEXAS §

COUNTIES OF DENTON AND WISE §

NORTH FORT WORTH WATER CONTROL AND IMPROVEMENT §
DISTRICT NO. 1 DENTON AND WISE COUNTIES

The Board of Directors (the “Board”) of North Fort Worth Water Control and Improvement District No. 1 of Denton and Wise Counties (the “District”) met in special session, open to the public, on the 17th day of December, 2020, by telephone conference.

Ms. Sarah Landiak, General and Bond Counsel for the District, announced that the Meeting would be conducted by telephone conference to mitigate the spread of COVID-19. Ms. Landiak confirmed that Meeting participants would observe guidance provided by the Texas Attorney General’s office to suspend certain requirements of the Texas Open Meetings Act. Ms. Landiak next stated that (i) Notice of the Meeting was given in accordance with Chapter 551, Government Code, and Chapter 49, Texas Water Code, as amended by the Governor’s order and Attorney General’s guidance; (ii) the Meeting was being conducted in a transparent and accessible manner; (iii) Meeting packets were distributed to all participants and made available to the public; and (iv) the Meeting would be recorded and made available for electronic distribution upon request.

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

J.D. Walker	President
Donald Lucky	Vice President
Charles Garretson	Secretary
Steve Babcock	Assistant Secretary
Thomas Thye	Assistant Secretary

All members of the Board were present at the commencement of the meeting, thus constituting a quorum. All Directors present voted on all matters that came before the Board. Also present were Ms. Sarah Landiak, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC; Mr. Charlie Haynes and Ms. Denyse Swaney of Haynes & Associates, PC, auditor for the District; Ms. Kathi Dye of Dye & Toverly, LLC, the District’s bookkeeper; and Mr. Daniel Rawls and Mr. Peter Purdy of LJA Engineering, Inc. (“LJA”).

The meeting was called to order at 11:33 a.m.

1. The Board called for public communications or comments. Hearing none, Director Garretson moved that the Board close the public comment session of the meeting. Director Babcock seconded said motion, which carried unanimously.

2. The Board next reviewed the Minutes from the September 14, 2020, Board of Directors meeting. Following a discussion, and upon motion by Director Thye, seconded by Director Walker and unanimously carried, the Board approved the Minutes as presented.

3. The Board next considered the renewal of the District's insurance coverages, a summary of the proposal for which is attached hereto as Exhibit "A". Following a discussion, Director Babcock moved that the Board approve the renewal of the District's insurance coverage as proposed. Director Thye seconded said motion, which carried unanimously.

4. The Board next recognized Mr. Haynes, who presented to and discussed with the Board a draft of the District's audit for the fiscal year ended July 31, 2020, a copy of which is attached hereto as Exhibit "B". After discussion on the matter, Director Lucky moved that the Board (i) approve the audit as presented; and (ii) authorize the District's auditor to file the audit with the Texas Commission on Environmental Quality. Director Walker seconded said motion, which carried unanimously.

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

6. The Board next recognized Mr. Purdy, who updated the Board with regard to engineering matters within the District. Mr. Purdy reported that the designs for Shale Creek Phase 3A are underway, and the Board should expect to authorize bidding for utility improvement and paving improvements for Phase 3A in January. Next, Mr. Rawls reported that work on the next phase of development will begin in January as well. No formal action was taken by the Board.

7. The Board next recognized Ms. Dye, who presented to and reviewed with the Board copies of a Bookkeeping Report dated December 17, 2020, a copy of which is attached hereto as Exhibit "C". Ms. Dye noted the following late check to be added to the approved payments: check #4515 to Ms. Dallas Powers for posting of the notice of Board meeting within the boundaries of the District. Following a discussion, and upon motion by Director Garretson, seconded by Director Babcock and unanimously carried, the Board (i) approved the bookkeeping report; (ii) authorized the payment of bills as listed thereon, and (iii) approve the investment of funds as recommended by the District's Bookkeeper.

8. The Board next recognized Ms. Landiak who recommended that the Board authorize the District's bookkeeper to distribute funds as approved on the bookkeeping report pursuant to Section 49.151, Texas Water Code. Following a discussion, Director Lucky moved that the Board authorize the distribution of funds by the Bookkeeper as requested. Director Thye seconded said motion, which carried unanimously.

There being no further business to conduct, and upon motion by Director Babcock, seconded by Director Garretson and unanimously carried, the Board adjourned at 11:53 a.m. until further call.

APPROVED AND ADOPTED this 26th day of April, 2021.



/s/ Chuck Garretson

Chuck Garretson, Secretary, Board of Directors
North Fort Worth Water Control & Improvement
District No. 1 of Denton and Wise Counties