

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

THE STATE OF TEXAS §

COUNTY OF DENTON §

PRAIRIE OAKS MUNICIPAL UTILITY DISTRICT OF DENTON COUNTY §

The Board of Directors (the "Board") of Prairie Oaks Municipal Utility District of Denton County (the "District") met in special session by open to the public, on Wednesday, May 11, 2022 at 12:00 noon at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, an official meeting place outside the boundaries of the District. The roll was called of the members of the Board, to wit:

Kelly Maloney	President
Lindsey Welch	Vice President
Justin McGinnity	Secretary
Nathan Mantz	Assistant Secretary

All members of the Board were present at the commencement of the meeting, except for Director Maloney. Also present were: Mr. Scott Ramsey, P.E. of Kimley-Horn, District Engineer; Mr. Scott Eidman, attorney, and Ms. Angie Barrett, paralegal, each of Winstead PC.

1. The meeting was called to order at 12:04 p.m.
2. Consideration was next given to public comments and communications. Hearing none, Director Welch moved to close the public comment session of the meeting. Director Mantz seconded said motion, which carried unanimously.
3. Consideration was next given to the review and approval of the Minutes of the March 9, 2022 Board of Directors meeting. Following a discussion, Director Maloney moved that the Board approve same. Director Mantz seconded said motion, which carried unanimously.
4. Letter Confirming Candidates for May 7, 2022 Directors Election; Adopt Order Declaring Unopposed Candidates Elected and Canceling Directors Election, Authorize Postings. Mr. Eidman stated that Kelly Maloney, Justin McGinnity, and Nathan Mantz have each filed their respective applications for a place on the ballot for the May 7, 2022 Directors Election, and no other applications have been received. Mr. Eidman stated that it would be appropriate at this time to cancel the Directors Election, and to declare Kelly Maloney, Justin McGinnity, and Nathan Mantz elected for new four-year terms. Next, Mr. Eidman discussed the provisions of an Order Declaring Unopposed Candidates Elected and Canceling Director's Election with the Board, a copy of which is attached hereto as Exhibit "A". Following a discussion, Director Maloney moved that the Board adopt said Order, and authorize related postings. Director Welch seconded said motion, which carried unanimously.

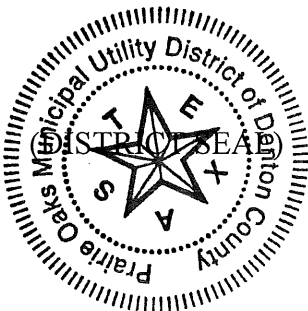
5. Consideration was next given to the engineer's report. Mr. Ramsey reviewed with the Board copies of an Engineer's Report, a copy of which is attached hereto as Exhibit "B". Mr. Ramsey reviewed with the Board the status of construction projects within the District, noting that utility construction is 95% complete, and paving should begin by the end of March, 2022. Next, Mr. Ramsey requested Board approval of Pay Application No. 3 in the amount of \$289,120.95 from Cullum Construction for utility improvements. Following a discussion, Director Welch moved that the Board approve said Pay Application, as presented. Director Maloney seconded said motion, which carried unanimously.

6. Consideration was next given to the bookkeeper's report. The Board next reviewed copies of a bookkeeping report prepared by L&S District Services, a copy of which is attached hereto as Exhibit "C". Following a discussion, Director Maloney moved that the Board (i) approve the bookkeeping report; and (ii) authorize the payment of bills listed thereon. Director Welch seconded said motion, which carried unanimously.

7. Consideration was next given to a developer's report. In the absence of a developer representative, no report was heard.

There being no further business to conduct, Director Welch moved that the meeting be adjourned at 12:17 p.m. Director Maloney seconded said motion, which carried unanimously. The Board adjourned until further call.

APPROVED AND ADOPTED this 18<sup>th</sup> day of August, 2022.



  
Secretary  
Board of Directors