

**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 Thursday, October 20, 2022 at 12:30 pm 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 with the exception of Director Mantz. Also present were: Mr. John Dowdall, developer; Mr. Scott Eidman, attorney, Ms. Genny Lutzel paralegal, each of Winstead PC. Mr. Scott Ramsey, P.E. of Kimley-Horn, District Engineer participated by phone.

1. The meeting was called to order at 12:30 p.m.
2. Consideration was next given to public comments and communications. Hearing none, Director Maloney moved to close the public comment session of the meeting. Director Welch seconded said motion, which carried unanimously.
3. Consideration was next given to the review and approval of the Minutes of the September 15, 2022 Board of Directors meeting. Following a discussion, Director Maloney moved that the Board approve same. Director Welch seconded said motion, which carried unanimously.
4. Consideration was next given to the engineer's report, a copy of which is attached hereto as Exhibit "A". Mr. Ramsey reviewed with the Board the status of construction projects within the District. Next, Mr. Ramsey requested Board approval of: (i) Pay Application No. 8 in the amount of \$90,765.94 from FCS Construction for excavation work; (ii) Pay Application No. 7 and final in the amount of \$189,555.16 from Cullum Construction Co. for water, sewer and storm drainage utility improvements; and (iii) final retainage in the amount of \$117,892.80 from GM Construction TX for paving improvements. Following a discussion, Director Maloney moved that the Board approve both Pay Applications, as presented. Director Welch seconded said motion, which carried unanimously.

5. 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 "B". 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.


6. Consideration was next given to a developer's report. Mr. Dowdall reported that all improvements are completed, pending final acceptance from the City of Oak Point, Texas. No formal action was taken by the Board.

7. Consideration was next given to the review and approval of an Amended District Information Form. Mr. Eidman reviewed the statutory form with the Board, a copy of which is attached hereto as Exhibit "C". Following a discussion, Director Maloney moved that the Board approve the ADIF and authorize District counsel to record same in the Denton County property records. Director Welch seconded said motion, which carried unanimously.

8. Consideration was next given to the review and approval of an amended Resolution Designating Posting Location of Meeting Notices. The Board deferred action on the matter.

There being no further business to conduct, Director Maloney moved that the meeting be adjourned at 12:36 p.m. Director Welch seconded said motion, which carried unanimously. The Board adjourned until further call.

APPROVED AND ADOPTED this 17th day of March, 2023.

  
Secretary  
Board of Directors

