

**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 Friday, December 17, 2021 at 11:30 a.m., at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, an official meeting place outside the boundaries of the District. Members of the public were invited to the meeting by video conference. 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 Maloney. Also present were: Mr. John Dowdall, developer of land within the District; Mr. Scott Eidman, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC. Mr. Scott Ramsey participated by audio conference.

1. The meeting was called to order at 12:03 p.m.
2. Consideration was next given to public comments and communications. Hearing none, Director Mantz 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 November 11, 2021 Board of Directors meeting. Following a discussion, Director Welch moved that the Board approve same. Director Mantz seconded said motion, which carried unanimously.
4. 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 "A". Mr. Ramsey reviewed with the Board the status of construction projects within the District, noting that clearing and mass grading is approximately 90% complete. Next, Mr. Ramsey stated that utilities construction commenced on December 6, 2021, and paving construction is anticipated to begin in March, 2022. Next, Mr. Ramsey requested Board approval of Pay Application No. 4 in the amount of \$352,828.11 from FCS Construction for mass grading work, and Change Order No. 1 in the amount of \$5,500.00. Following a discussion, Director Welch moved that the Board approve Pay Application No. 4, and Change Order No. 1, as recommended by the District's engineer. Director Mantz 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 Welch moved that the Board (i) approve the bookkeeping report; and (ii) authorize the payment of bills listed thereon. Director Mantz seconded said motion, which carried unanimously.

6. Consideration was next given to a developer’s report. The Board next recognized Mr. Dowdall, who briefed the Board on plans for development within the District. No formal action was taken by the Board.

There being no further business to conduct, Director Welch moved that the meeting be adjourned at 12:06 p.m. Director Mantz seconded said motion, which carried unanimously. The Board adjourned until further call.

APPROVED AND ADOPTED this 2nd day of February, 2022.

/s/ Justin McGinnity

Secretary  
Board of Directors

