

**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, September 15, 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 with the exception of Director Mantz. Also present were: Mr. John Dowdall, developer; Mr. Ross Martin, 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 12:10 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 August 18, 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 noting near completion for all improvements. Next, Mr. Ramsey requested Board approval of: (i) Pay Application No. 7 in the amount of \$8,025.30 from FCS Construction for excavation work; and (ii) Pay Application No. 3 in the amount of \$45,599.22 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 Perry Homes and Weekly Homes are under contract to purchase 10 lots for construction of single-family homes averaging mid-high \$400,000. No formal action was taken by the Board.

7. Consideration was next given to an Agreement with McCreary, Veselka, Bragg & Allen, P.C. for the collection of delinquent taxes, a copy of which is attached hereto as Exhibit "C". Mr. Martin reviewed the scope of services and fees for same. Next, Mr. Martin reviewed with the Board copies of related Resolutions to approve the Contract, and impose additional penalties for collection costs, copies of which are attached hereto as Exhibits "D" and "E". Following a discussion, Director Maloney moved that the Board (i) approve said Agreement, and (ii) adopt related resolutions to approve the contract and impose additional penalties on delinquent taxes. Director Welch seconded said motion, which carried unanimously.

There being no further business to conduct, Director Maloney moved that the meeting be adjourned at 12:14 p.m. Director Welch seconded said motion, which carried unanimously. The Board adjourned until further call.

APPROVED AND ADOPTED this 20th day of October, 2022.

/s/ Justin McGinnity

Secretary
Board of Directors

