

**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, March 17, 2023 at 12:00 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. Also present were: Mr. John Dowdall, developer and Ms. Sarah Landiak, attorney of Winstead PC.

1. The meeting was called to order at 12:00 noon.
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 October 20, 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. The Board deferred consideration of an engineer's report.
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 "A". 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 on the status of construction within the District. No formal action was taken by the Board.
7. Consideration was next given to the review and approval of District's insurance and bonds. Ms. Landiak presented to and reviewed with the Board copies of a premium summary from McDonald Wessendorff, a copy of which is attached hereto as Exhibit "B". Following a

discussion, Director Maloney moved that the Board approve same. Director Welch seconded said motion, which carried unanimously.

8. Consideration was next given to the acceptance of resignation of Kelly Maloney due to relocation. Following a discussion, Director Mantz moved that the Board accept the resignation of Kelley Maloney. The Board thanked her for her service on the Board.

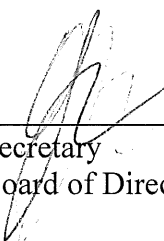
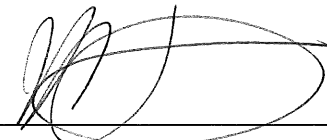
The Board next considered the appointment of a Director to fill a vacancy, noting that Mr. Connor Maloney is a property owner and willing to serve on the District's Board of Directors. Following a discussion, Director Welch moved that the Board appoint Connor Maloney to serve on the Board of Directors. Director McGinnity seconded said motion, which carried unanimously.

9. The Board deferred consideration of the administration of the statement of officer and oath of office forms.

10. The Board deferred consideration of the reorganization of the Board of Directors.

There being no further business to conduct, Director McGinnity moved that the meeting be adjourned at 12:10 p.m. Director Welch seconded said motion, which carried unanimously. The Board adjourned until further call.

APPROVED AND ADOPTED this 7th day of June, 2023.

Secretary
Board of Directors

