

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

THE STATE OF TEXAS §

COUNTY OF COLLIN §

NORTH PARKWAY MUNICIPAL MANAGEMENT DISTRICT NO. 1 §

The Board of Directors (the “Board”) of North Parkway Municipal Management District No. 1 (the “District”) met in special session, open to the public, on Wednesday, October 14, 2021, at 5:00 pm, at 1800 Valley View Lane, Suite 300, Farmers Branch, Texas 75234, an official meeting place outside the boundaries of the District, for which notice was given as required by Chapter 551, Texas Government Code, and Chapter 49, Texas Water Code. Members of the public were provided with instructions to participate in the meeting remotely by zoom conference.

The roll was called of the members of the Board to-wit:

Greg Leveling	President
William Rogers	Vice President
Robert Klarer	Secretary
James Rose	Assistant Secretary
Steve Mitchell	Assistant Secretary

All members of the Board were present at the commencement of the meeting with the exception of Director Rose and Director Rogers, thus constituting a quorum. Also present were Mr. Ross Martin, attorney, and Ms. Genny Lutzel, paralegal, each of Winstead PC; Ms. Alexa Gooden of T. Wilson & Associates, Inc.; Ms. Kerry Toverly of Dye & Toverly, LLC.

1. The meeting was called to order at 2:10 p.m.
2. The Board called for public communications and comments. Hearing none, Director Mitchell moved that the Board close the public comment section of the meeting. Director Klarer seconded said motion, which carried unanimously.
3. The Board next reviewed the Minutes from the September 17, 2021, September 24, 2021 and October 6, 2021 Board of Directors meetings. Following a discussion, Director Mitchell moved to approve said Minutes with one modification to the slate of officers listed at the September 24, 2021 Board meeting. Director Klarer seconded said motion, which carried unanimously.
4. The Board next opened the public hearing for the proposed exclusion of land from the District. Mr. Martin confirmed publication of said hearing pursuant to Section 49.303-207, Texas Water Code. Upon motion by Director Klarer, seconded by Director Mitchell and unanimously carried, the Board opened the public hearing. Hearing no comment from any member of the public or property owner, Mr. Martin confirmed that no one joined the zoom conference call as described in

the Board meeting notice. Following a discussion, Director Mitchell moved to close the public hearing. Director Klarer seconded said motion, which carried unanimously.

5. Consideration was next given to the exclusion of lands within the current District boundaries. Mr. Martin confirm receipt of two (2) Petitions for Exclusion of Land from North Parkway Municipal Management District. Next, Mr. Martin described the Petition received from Rutledge Haggard, and Michael H. Hall, individuals. Next, Mr. Martin described the Petition received from Cow Mountain Investors, L.P., a Texas limited partnership. Upon motion duly made by Director Klarer and seconded by Director Mitchell, the Board acknowledged receipt of same. Copies of said Petitions are collectively attached hereto as Exhibit "A".

6. Consideration was next given to the adoption of an Order Showing Exclusions and Redefining and Correcting Boundaries, a copy of which is attached hereto as Exhibit "B". Mr. Martin discussed the proposed exclusion of land with the Board. Following a discussion, Director Klarer moved to adopt the Order as presented. Director Mitchell seconded said motion, which carried unanimously.

7. Consideration was next given to the developer's report. No formal report was heard.

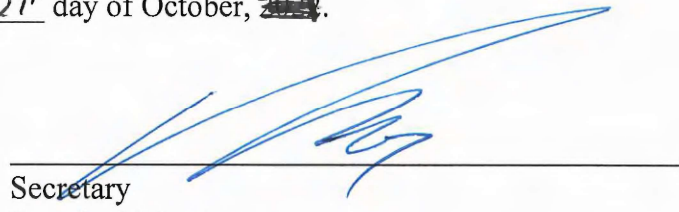
8. In the absence of an engineer, no report was heard.

9. Consideration was next given to the bookkeeper's report, a copy of which is attached hereto as Exhibit "C". Ms. Toverly reviewed the report with the Board. Following a discussion, Director Mitchell moved that the Board (i) approve the bookkeeping report; and (ii) authorize the payment of bills listed thereon. Director Klarer seconded said motion, which carried unanimously.

There being no further business to conduct and upon motion by Director Mitchell, seconded by Director Klarer and unanimously carried, the Board adjourned the meeting at 2:22 p.m. until further call.

[Signature page follows]

APPROVED AND ADOPTED this 27th day of October, ~~2020~~ ²⁰²¹.



Secretary
Board of Directors
North Parkway Municipal Management District No. 1

