

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

THE STATE OF TEXAS §

COUNTY OF HOOD §

CRESSON CROSSROADS MUNICIPAL UTILITY DISTRICT NO. 2 §

The Board of Directors (the “Board” or the “Board of Directors”) of Cresson Crossroads Municipal Utility District No. 2 (also sometimes referred to herein as the “District”) met in special session, open to the public, at 5189 E. I-20 Service Road, North, Suite 104, Willow Park, Texas 76087 on August 17, 2022, and the roll was called of the members of the Board to-wit:

Bill Cherry	President
Mike Barrett	Vice President
Rodney Mays	Secretary
Derek Tanner	Assistant Secretary
Doug Johnston	Assistant Secretary

All members of the Board were present at the commencement of the meeting, thus constituting a quorum. Also present were Mr. Grant Read, Mr. Ryan Voorhees, and Mr. Jim Martin, developers of lands within the District; and Mr. Glenn Breisch of Wasteline Engineering, Inc. (“Engineer”). Ms. Sarah Landiak, attorney, of Winstead PC, joined the meeting by telephone conference.

The meeting was called to order at 11:00 a.m. and evidence was presented that public notice of such meeting had been given as required by law.

1. The Board first called for public communications or comment. Hearing none, the Board closed the public comment session of the meeting.

2. The Board next confirmed receipt of the draft minutes of the June 22, 2022, Board of Directors meeting. Following a discussion, Director Cherry moved that the Board approve the minutes as drafted. Director Johnston seconded the motion, which carried unanimously.

3. Upon motion by Director Cherry, seconded by Director Johnston and unanimously carried, the Board recognized the resignation of Director Tanner. The Board deferred action with regard to the appointment of a Director.

4. The Board deferred action with regard to qualification of Directors.

5. The Board next considered the engagement of Wasteline Engineering, Inc., as engineers for the District and recognized Mr. Breisch, who introduced himself and the firm.

Following a discussion, Director Cherry moved that the Board approve the engagement as presented. Director Johnston seconded said motion, which carried unanimously.

6. The Board next considered the engagement of Assessments of the Southwest for truth-in-taxation calculations, a copy of the proposal for which is attached hereto as Exhibit "A". Following a discussion, Director Barrett moved that the Board approve the engagement as presented. Director Cherry seconded said motion, which carried unanimously.

7. The Board next considered a Petition for Addition of Lands into the District ("Petition for Addition") submitted by various landowners within the District, and recognized Ms. Landiak, who reviewed the process for annexation of lands into the District, noting that the land to be added is located wholly within the extraterritorial jurisdiction of Cresson, Texas, and that the City Council of Cresson has not yet consented to the addition of lands. Therefore, the Board deferred action with regard to the addition of lands.

8. The Board deferred action with regard to an Order Adding Lands and Redefining and Correcting Boundaries.

9. The Board next considered a Resolution Approving Proposed Defined Areas, a copy of which is attached hereto as Exhibit "B". Ms. Landiak noted that the proposed defined areas included future lands contemplated for addition to the District. Following a discussion, Director Cherry moved that the Board adopt the Resolution as presented. Director Johnston seconded said motion, which carried unanimously.

10. The Board next considered an Amended District Information Form, a copy of which is attached hereto as Exhibit "C". Following a discussion, Director Mays moved that the Board (i) approve the Amended District Information Form as presented; and (ii) authorize the District's legal counsel to record same with all counties in which the District lies, and the Texas Commission on Environmental Quality. Director Johnston seconded said motion, which carried unanimously.

11. The Board next considered the conveyance of facilities from the developer to the District and recognized Mr. Read, who discussed the matter with the Board. Mr. Red noted that these facilities, previously funded by developers of the District to serve the territory within the District, are now being conveyed to the District to maintain and operate. Following a discussion, Director Cherry moved that the Board accept conveyance of such facilities as described on Exhibit "D" attached hereto. Director Johnston seconded said motion, which carried unanimously.

12. The Board next recognized Mr. Breisch, who updated the Board with regard to engineering within the District. Next, Mr. Breisch requested that the Board authorize the District's Engineer to advertise for bids for the following projects:

- Offsite water and wastewater improvements contract to serve the Cresson Estates development.
- Lift Station No. 1 and No. 2 construction contract to serve the Cresson Estates development.
- Wastewater treatment plant construction contract to serve Kelly Ranch Phase 1.
- Water treatment plant and water well construction contract to serve Kelly Ranch Phase 1.

- General construction contract to serve Rio Vista Phase 1.

Next, Mr. Breisch discussed with the Board water leaks at the PODs, and requested authorization from the Board to send a letter to the landowner to fix such leaks. Following a discussion, Director Cherry moved that the Board (i) authorize the District's Engineer to advertise for bids for the above-referenced projects; (ii) authorize the District's Engineer to send a letter to the landowner of the PODs with a directive to respond or fix such leaks within 3 days of receipt; and (iii) accept the Engineer's report as presented. Director Mays seconded said motion, which carried unanimously.

13. The Board next recognized Mr. Read, who briefly updated the Board with regard to development within the District. No formal action was taken by the Board.

14. The Board continued to recognize Mr. Read, who presented to and reviewed with the Board copies of a bookkeeping report dated August 17, 2022, a copy of which is attached hereto as Exhibit "E". The Board also reviewed an amended bookkeeping services agreement with Dye & Toverly, LLC, to update hourly fees for meeting attendance and travel. Following a discussion, Director Barrett moved that the Board (i) approve the bookkeeping report as presented; (ii) authorize the payment of bills listed thereon; and (iii) approve the amended agreement for bookkeeping services as presented. Director Mays seconded said motion, which carried unanimously.

15. The Board deferred action with regard to a supplemental agenda.

There being no further business to conduct, and upon motion by Director Cherry, seconded by Director Mays and unanimously carried, the Board adjourned the meeting at 11:53 a.m. until further call.

*[Signature page follows]*

APPROVED AND ADOPTED this 15<sup>th</sup> day of May, 2022.



  
Secretary