

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

THE STATE OF TEXAS §

COUNTY OF JOHNSON §

JOSHUA FARMS MUNICIPAL MANAGEMENT DISTRICT NO. 2 §

The Board of Directors (the “Board”) of Joshua Farms Municipal Management District No. 2 (the “District”) met in special session, open to the public, on the 28<sup>th</sup> day of June, 2021, by telephone conference.

Mr. Ross Martin, General and Bond Counsel for the District, announced that the Meeting would be conducted by telephone conference to mitigate the spread of COVID-19. Ms. Landiak confirmed that Meeting participants would observe guidance provided by the Texas Attorney General’s office to suspend certain requirements of the Texas Open Meetings Act. Ms. Landiak next stated that (i) Notice of the Meeting was given in accordance with Chapter 551, Government Code, and Chapter 49, Texas Water Code, as amended by the Governor’s order and Attorney General’s guidance; (ii) the Meeting was being conducted in a transparent and accessible manner; (iii) Meeting packets were distributed to all participants and made available to the public; and (iv) the Meeting would be recorded and made available for electronic distribution upon request.

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

David Rex	President
Charles Collie	Vice President
Drew Kirby	Secretary
Stephanie Fine	Assistant Secretary
John Tatum	Assistant Secretary

All members of the Board were present at the commencement of the meeting with the exception of Director Kirby and Director Tatum, thus constituting a quorum. Also present were: Mr. Ross Martin, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC, attorneys for the District; Ms. Jan Bartholomew of Robert W. Baird & Co., the District’s Financial Advisor; Mr. Bret Pedigo and Mr. Bobby Harrell of Terra Manna, LLC; Mr. Ross Gatlin of Prophet Equity; and Mr. Andrew Mizerek of Peloton Land Solutions.

The meeting was called to order at 1:35 p.m.

1. The Board first called for public communications or comment. Hearing none, and upon motion by Director Collie, seconded by Director Fine and unanimously carried, the Board closed the public comment session of the agenda.

2. The Board next acknowledged the resignation of Director John Tatum. Mr. Martin announced that Ms. Donna Raine has expressed her desire to serve on the Board of

Directors. Following a discussion, Director Collie moved that the Board (i) accept the resignation of Director Tatum; (ii) appoint Ms. Donna Raine to the Board of Directors to serve as Vice President for the remainder of the term expiring on June 1, 2023; and (iii) adopt an Order declaring the same. Director Fine seconded said motion, which carried unanimously.

3. The Board next reviewed an Engineer's report prepared by Peloton Land Solutions dated June 28, 2021, a copy of which is attached hereto as Exhibit "A", and recognized Mr. Harrell, who reported to the Board that RPMx Construction, to whom the Board awarded the contract for grading improvements for Phase 1A, Phase 1B, Silo Mills Parkway, and Godley ISD roads, is currently unable to perform the work within the promised timeline due to an extensive delay in the proposed starting date. Therefore, Mr. Harrell requested that the Board re-award the contract to the next lowest bidder, Hammett Excavation, who can commence work on the contract 3 weeks earlier than the original contractor. Following a discussion, Director Collie moved that the Board re-award the contract for grading improvements in for Phase 1A, Phase 1B, Silo Mills Parkway, and Godley ISD roads to Hammett Excavation. Director Fine seconded said motion, which carried unanimously.

Next, Mr. Harrell requested authorization to advertise for bids for water, wastewater, storm drainage improvements for Silo Mills Parkway. Mr. Harrell explained that while the Board made a similar authorization in the previous Board meeting, the contracts have been separated out between the District and Joshua Farms Municipal Management District No. 1 and therefore a new authorization has been requested. Following a discussion, Director Collie moved that the Board authorize advertisement for bids of water, wastewater, storm drainage improvements for Silo Mills Parkway. Director Fine seconded said motion, which carried unanimously.

There being no further business to conduct, Director Collie moved that the meeting be adjourned, which motion was seconded by Director Fine, and unanimously carried, and the Board adjourned at 1:43 p.m. until further call.

APPROVED AND ADOPTED this 18<sup>th</sup> day of November, 2021.

/s/ Drew Kirby  
Drew Kirby, Secretary  
Board of Directors  
Joshua Farms Municipal Management District No. 2

