

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

THE STATE OF TEXAS §

COUNTY OF WILLIAMSON §

VINEYARD MUNICIPAL MANAGEMENT DISTRICT NO. 1 §

The Board of Directors (the “Board” or the “Board of Directors”) of Vineyard Municipal Management District No. 1 (also sometimes referred to herein as the “District”) met in special session, open to the public, 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, outside the boundaries of the District on March 8, 2022, and the roll was called of the members of the Board to-wit:

Kathy Parker	President
Stephen Wohr	Vice President
VACANT	Secretary
Jessica Rabinowitz	Assistant Secretary
Steven Pierret	Assistant Secretary

All members of the Board were present at the commencement of the meeting with the exception of Director Parker, thus constituting a quorum. All Directors present voted on all items that came before the Board. Also present were: Ms. Sarah Landiak, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC, attorneys for the District; Ms. Kerry Tovery of Dye & Tovery, LLC, the District’s bookkeeper; and Mr. Mitch Mitchell, a member of the public.

The meeting was called to order at 1:06 p.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 section of the agenda.

2. The Board next considered and reviewed the Minutes of the February 8, 2022, Board of Directors meeting. Following a discussion, Director Wohr moved that the Board approve the minutes as presented. Director Rabinowitz seconded said motion, which carried unanimously.

3. Next, the Board acknowledged receipt of a letter signed by Ms. Amy Bieber, records manager for the District, attesting to the fact that Director Parker and Director Wohr have each filed their respective applications for a place on the ballot for the May 7, 2022, Directors Election, and no other applications have been received. Ms. Landiak noted that it would be appropriate at this time to cancel the Directors Election, and to declare Director Parker and Director Wohr elected for new four-year terms. Next, Mr. Eidman discussed the provisions of an Order Declaring Unopposed Candidates Elected and Canceling Directors Election with the Board, a copy of which is attached

hereto as Exhibit "A". Following a discussion, Director Pierret moved that the Board adopt said Order as presented and declare the unopposed candidates elected. Director Wohr seconded said motion, which carried unanimously

4. In the absence of a developer representative, the Board deferred action on a developer's report.

5. In the absence of an engineer representative, the Board deferred action on an engineer's report.

6. The Board next recognized Ms. Tovery, who presented to and reviewed with the Board copies of a bookkeeping report dated March 8, 2022, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Wohr moved that the Board (i) approve the bookkeeping report as presented; and (ii) authorize the payment of bills listed thereon. Director Pierret seconded said motion, which carried unanimously.

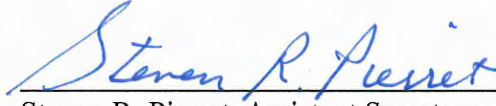
7. The Board next considered the renewal of District insurance coverages, a summary of the proposal for which is attached hereto as Exhibit "C". Following a discussion, Director Pierret moved that the Board (i) approve the renewal of District insurance coverages as presented to be effectives for 2022-2023; and (ii) authorize the District's consultants to approve renewal of the District's insurance coverage as expiring for 2023-2024. Director Rabinowitz seconded said motion, which carried unanimously.

8. The Board deferred action with regard to an Amended Order Designating Offices Outside the District.

There being no further business to conduct and upon motion by Director Pierret, seconded by Director Wohr and unanimously carried, the meeting was adjourned at 1:10 p.m.

*[Signature Page Follows]*

APPROVED AND ADOPTED this 4<sup>th</sup> day of August, 2022.



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Steven R. Pierret, Assistant Secretary  
Board of Directors  
Vineyard Municipal Management District No. 1

