

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

THE STATE OF TEXAS §

COUNTY OF COLLIN §

ABSTON HILLS MUNICIPAL UTILITY DISTRICT NO. 1-D §

The temporary Board of Directors (the "Board") of Abston Hills Municipal Utility District No. 1-D (the "District") met in special session, open to the public, at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, a designated office of the District outside the boundaries of the District, on January 18, 2022, and the roll was called of the members of the Board to-wit:

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

Tyler Oliver	President
Jeffrey Lawsha	Vice President
Jennifer Rodarte	Secretary
Anna Padgett	Assistant Secretary/Treasurer
Eduardo Posas	Assistant Secretary

All members of the Board were present at the commencement of the meeting with the exception of Director Posas and Director Henrie, thus constituting a quorum. Also present were Mr. Daniel Dewey, PE, of JBI Partners, Inc. ("JBI"); Ms. Kerry Tovery of Dye & Tovery, LLC; Mr. John Marlin, a developer of lands within the District; and Ms. Amy Bieber, paralegal, each of Winstead PC. Ms. Sarah Landiak, attorney, of Winstead PC, joined the meeting by telephone.

The meeting was called to order at 12:16 p.m.

1. The Board called for public communications and comments. Hearing, the Board closed the public comment section of the meeting.

2. The Board next acknowledged receipt of the Minutes from the December 30, 2021, Board meeting. Following a discussion, Director Oliver moved that the Board approve the Minutes as presented. Director Lawsha seconded said motion, which carried unanimously.

3. The Board next Mr. Marlin, who updated the Board with regard to development within the District, reporting that ground has been broken within Phase 2 of the development and Phase 1 is currently being paved. No formal action was taken by the Board.

4. Upon motion by Director Oliver, seconded by Director Lawsha and unanimously carried, the Board convened a public hearing regarding the exclusion of lands from the District pursuant to Petition of the landowners of the lands proposed to be excluded. The notice of the

hearing was published in accordance with the requirements of the Texas Water Code, and a copy of the Publisher's affidavit is attached hereto as Exhibit "A". Following a discussion, Director Oliver moved that the Board hold the hearing opening until the next meeting of the Board on February 3, 2022, at 12:00 p.m. Director Lawsha seconded said motion, which carried unanimously.

5. The Board deferred action with regard to an Order Showing Exclusions and Redefining Boundaries.

6. The Board deferred action with regard to an Amended District Information Form.

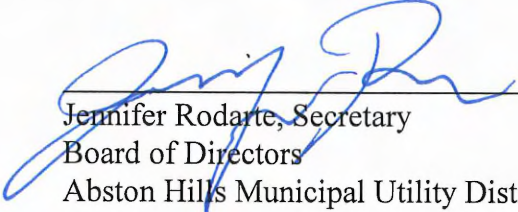
7. The Board next recognized Mr. Dewey, who updated the Board with regard to engineer matters within the District. Mr. Dewey reviewed with the Board maps of the District boundaries that comprise the Elevon development and proposed development plans. No formal action was taken by the Board.

8. The Board next recognized Ms. Toverly, who presented to and reviewed with the Board copies of a bookkeeping report dated January 18, 2022, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Oliver moved that the Board (i) approve the bookkeeping report; (ii) authorize the payment of bills listed thereon. Director Lawsha seconded said motion, which carried unanimously.

There being no further business to conduct, Director Oliver moved that the meeting be adjourned at 12:24 p.m. Director Lawsha seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature Page Follows]

APPROVED AND ADOPTED this 9th day of February, 2022.



Jennifer Rodarte, Secretary
Board of Directors
Abston Hills Municipal Utility District No. 1-D

