

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

STATE OF TEXAS §

COUNTY OF DALLAS §

DALLAS COUNTY IRRIGATION DISTRICT NO. 1 §

The Board of Directors (the “Board”) of Dallas County Irrigation District No. 1 (the “District”) met in special session, open to the public, at 1722 Routh Street, Suite 770, Dallas, Texas 75201 on Friday, December 10, 2021, 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:

Henry Billingsley
Shay Gokhale
Cathy Kuebler
Kimberly Meyer
Scott Norris

All members of the Board were present at the commencement of the meeting with the exception of Director Norris, thus constituting a quorum. Also in attendance were: Mr. Ross Martin, attorney, Ms. Amy Bieber, paralegal, each of Winstead PC, attorneys for the District; Mr. Bill Walker and Mr. Charles Jordan.

The meeting was called to order at 10:00 a.m.

1. The Board called for public communications and comments. Hearing none, Director Kuebler moved that the Board close the public comment section of the meeting. Director Billingsley seconded said motion, which carried unanimously.

2. The Board next acknowledged receipt of the Minutes from November 5, 2021, Board of Directors meeting. Following a discussion, Director Meyer moved that the Board approve the Minutes as presented. Director Kuebler seconded said motion, which carried unanimously.

3. The Board deferred action with regard to additional insurance coverages.

4. The Board next considered the engagement of Heather Wilhite as General Manager for the District. Director Meyer discussed the matter with the Board noting that a limitation on individual disbursements by the General Manager must be set by the Board as well as a policy for approval of invoices. Following a discussion, Director Billingsley moved that the Board (i) approve the engagement of Heather Wilhite as General Manager for the District; (ii) approve individual

disbursements by the General Manager not to exceed \$2,000.00; and (iii) authorize Director Meyer to approve payment of invoices to the General Manager. Director Gokhale seconded said motion, which carried unanimously.

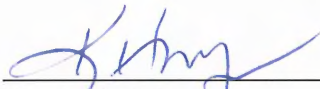
Next, the Board considered the engagement of James Howe as Dam Manager for the District. Following a discussion, Director Billingsley moved that the Board approve the engagement of James Howe as Dam Manager for the District. Director Gokhale seconded said motion, which carried unanimously.

There being no further business to conduct, and upon motion by Director Billingsley, seconded by Director Meyer and unanimously carried, the meeting was adjourned at 10:11 a.m.

[Signature page follows]

APPROVED AND ADOPTED this 25th day of January, 2022.

DALLAS COUNTY IRRIGATION DISTRICT NO. 1

By: 

Kimberly Meyer
Board of Directors