

**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") of Vineyard Municipal Management District No. 1 (the "District") met in special session, open to the public at 1800 Valley View Lane, Suite 300, Farmers Branch, Texas 75234, outside the boundaries of the District on February 7, 2024, and the roll was called of the members of the Board to-wit:

Kelsey Smith	President
Stephen Wohr	Vice President
Jesse Brinkman	Secretary
Steven R. Pierret	Assistant Secretary
Jessica Rabinowitz	Assistant Secretary

All members of the Board were present, with the exception of Directors Brinkman and Rabinowitz, thus constituting a quorum. Also present were: Ms. Kerry Tovery of Dye & Tovery, LLC, the District's Bookkeepers; Mr. Ross S. Martin, Attorney, and Ms. Melisa Montague, Paralegal of Winstead PC, the District's Attorneys, and Mr. Robert Alvis of Westwood Professional Services, the District's Engineers.

The meeting was called to order at 12:18 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, Director Wohr moved that the Board close the public comment section of the agenda. Director Pierret seconded said motion, which carried unanimously

2. The Board next considered and reviewed the Minutes of the August 4, 2022 Board of Directors meeting. Following a discussion, Director Pierret moved that the Board approve the Minutes as presented. Director Wohr seconded said motion, which carried unanimously.

3. Consideration was next given to the Developer's Report. In the absence of a developer representative, no formal action was taken.

4. Consideration was next given to the Engineer's Report, as presented by Mr. Alvis. He noted that he had nothing to report to the Board. No formal action was taken.

5. Consideration was next given to the review and approval of an Amended District Information Form (the "ADIF"). Mr. Martin stated that the amendment would reflect the new statutory language once approved by the Board. Following a discussion, Director Wohr moved that the Board approve the ADIF, and authorize recording of same in the property records. Director Smith seconded said motion, which carried unanimously.

6. Consideration was next given to the Bookkeeper's Report, a copy of which is attached hereto as Exhibit "A". Ms. Tovery reported that Dye & Tovery, LLC has increased their bookkeeping fees for the 2024 year, and she also presented an engagement letter to prepare the District's Annual Financial Report. Following a discussion, Director Wohr moved that the Board (i) approve the bookkeeping report as presented; (ii) approve the engagement letter to prepare the District's Annual Financial Report; and (iii) authorize the payment of bills listed thereon. Director Smith seconded said motion, which carried unanimously.

7. Consideration was next given to the renewal of the District's insurance coverages. Following a discussion, Director Pierret moved that the Board ratify and approve renewal of the District's insurance coverages effective July 7, 2023 in the amount of \$1,795.00. Director Wohr seconded said motion, which carried unanimously.

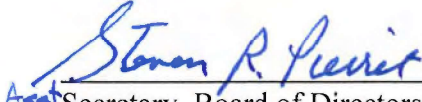
8. The Board then discussed the District's Director Election scheduled for May 4, 2024. Mr. Martin presented the Order Calling Director Election, and he noted that Directors Brinkman, Pierret, and Rabinowitz had their terms expiring on that date. Following a discussion, Director Wohr moved that the Board approve the Order as presented. Director Pierret seconded said motion, which carried unanimously.

9. Next, the Board discussed the date of the next Board of Directors meeting. Following a discussion, Director Pierret moved that the Board schedule the next meeting for Tuesday, March 19, 2024 at 12:00 p.m. Director Smith seconded said motion, which carried unanimously.

There being no further business to conduct, Director Pierret moved that the meeting be adjourned, which motion was seconded by Director Smith, and unanimously approved, and the Board adjourned.

(SIGNATURE PAGE FOLLOWS)

APPROVED AND ADOPTED this 19th day of March, 2024.


Asst. Secretary, Board of Directors

Vineyard Municipal Management District No. 1

(DISTRICT SEAL)

