

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

STATE OF TEXAS §

COUNTY OF HUNT §

VERANDAH MUNICIPAL UTILITY DISTRICT OF HUNT COUNTY §

The Board of Directors (the “Board”) of Verandah Municipal Utility District of Hunt County (the “District”) met in regular session, open to the public, at 2728 N. Harwood Street, Suite 500, Dallas, Texas on Wednesday, March 20, 2024, and the roll was called of the members of the Board, to-wit:

Jon Mitchell	President
Glenn Purcell	Vice President
Cynthia Berrones-Mood	Secretary
Matthew Bomberger	Assistant Secretary
Glenn D. Dickerson	Assistant Secretary

All members of the Board were present at the commencement of the meeting, thus constituting a quorum. Also in attendance were: Mr. Ryan Hafner, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC; Ms. Brandi Galindo of Dye & Toverly, LLC; and Mr. Matt Clark of Barraza Consulting Group, LLC, (“Engineer”).

The meeting was called to order at 12:34 p.m.

1. The Board called for public communications and comments. Hearing none, the Board closed the public comment section of the meeting.

2. The Board next acknowledged receipt of the Minutes from the February 21, 2024, Board of Directors meeting. Following a discussion, Director Dickerson moved that the Board approve the Minutes as presented. Director Bomberger seconded said motion, which carried unanimously.

3. The Board next recognized Mr. Clark, who presented to and reviewed with the Board an engineering report dated March 20, 2024, a copy of which is attached hereto as Exhibit “A”, and updated the Board with regard to engineering matters and construction within the District, reporting that homes are under construction in Verandah Phase 9. Next, Mr. Clark recommended approval of the following pay applications:

- Pay Application No. 1 in the amount of \$62,258.22 from Obra Ramos Construction, LLC (“Ramos”) under the grading improvements contract for Verandah Phase 3A.
- Pay Application No. 8 in the amount of \$8,730.36 from Ramos under the grading improvements contract for Verandah Phase 9.

- Pay Application No. 9RET in the amount of \$59,952.84 from Ramos under the grading improvements contract for Verandah Phase 9.
- Pay Application No. 4R in the amount of \$80,405.19 from GM Construction TX under the paving improvements contract for Verandah Phase 9.

Following a discussion, Director Berrones-Mood moved that the Board (i) approve the pay applications as recommended by the District's Engineer; and (ii) approve the Engineer's report as presented. Director Dickerson seconded said motion, which carried unanimously.

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

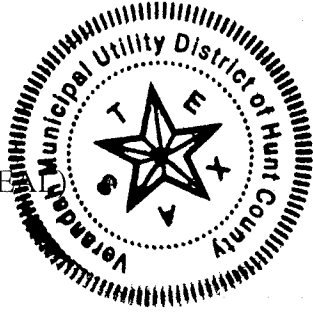
5. The Board next recognized Ms. Galindo, who presented to and reviewed with the Board a bookkeeping report dated March 20 2024, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Purcell moved that the Board (i) approve the bookkeeping report as presented; (ii) authorize the payment of bills listed thereon; and (iii) approve the investment of funds as recommended by the District's Bookkeeper. Director Berrones-Mood seconded said motion, which carried unanimously.

There being no further business to conduct, and upon motion by Director Mitchell, seconded by Director Berrones-Mood, and unanimously carried, the meeting was adjourned at 12:41 p.m.

[Signature page follows]

APPROVED AND ADOPTED the 17th day of April, 2024.

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By:

Cynthia Bertones-Mood, Secretary
Board of Directors