

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

THE STATE OF TEXAS §  
COUNTY OF DALLAS §  
UNIVERSITY HILLS MUNICIPAL MANAGEMENT DISTRICT §

The Temporary Board of Directors (the “Board” or the “Board of Directors”) of University Hills Municipal Management District (also sometimes referred to herein as the “District”) met in special session, open to the public, at 2728 N. Harwood Street, Suite 500, Dallas, Texas, 75201, outside the boundaries of the District, on Wednesday, April 10, 2024, and the roll was called of the temporary members of the Board to-wit:

Alan Michlin	President
Michael Warner	Vice President
Michael Williams	Secretary
Kenneth Medlock	Assistant Secretary
Susan Larson	Assistant Secretary

All members of the Board were present at the commencement of the meeting with the exception of Director Larson and Director Williams, thus constituting a quorum. Also present were: Ms. Sarah Landiak, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC; and Ms. Brandi Galindo of Dye & Toverly, LLC.

The meeting was called to order at 12:53 p.m.

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

2. The Board next considered and reviewed the Minutes of the Meeting of the District held February 5, 2024. Following a discussion, upon motion of Director Warner, seconded by Director Michlin and unanimously carried, the Board approved said Minutes as presented.

3. Consideration was next given to a public hearing on the Advisability and Nature of Improvements within the District and Levying Special Assessments Against the Property Within the District and Issuing Bonds Regarding same. Ms. Landiak confirmed that proper notice had been given to conduct the hearing. Director Warner moved that the Board open the public hearing. Director Michlin seconded said motion, which carried unanimously. Hearing no comment from members of the public, Director Warner moved that the Board close the public hearing. Director Michlin seconded said motion, which carried unanimously.

4. Consideration was next given to the review and adoption of a Resolution of the University Hills Municipal Management District Declaring the Advisability of Improvements and

Method of Assessment Within the District, a copy of which is attached hereto as Exhibit “A”. Following a discussion, Director Warner moved to adopt the Resolution, subject to final changes by District counsel. Director Medlock seconded said motion, which carried unanimously.

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

6. The Board next recognized Ms. Galindo, who presented to and reviewed with the Board copies of a bookkeeping report dated April 10, 2024, a copy of which is attached hereto as Exhibit “B”. Ms. Galindo also presented proposed engagements from Dye & Toverly, LLC, to prepare and file annual financial reports on behalf of the District for the 2024 and 2025 fiscal years, copies of which are attached hereto as Exhibit “C”. Following a discussion, Director Michlin moved that the Board (i) approve the Bookkeeping report; (ii) authorize payment of bills as listed thereon; and (iii) approve the proposed engagements for preparation and filing of the annual financial reports as presented. Director Medlock seconded said motion, which carried unanimously.

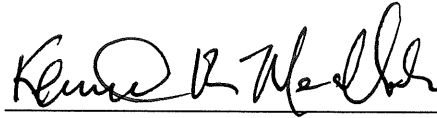
7. In the absence of an engineer representative, the Board deferred action with regard to an engineer’s report.

8. The Board next considered ratification of the Election Services Contract by and between the District and Dallas County, Texas, a copy of which is attached hereto as Exhibit “D”. Following a discussion, Director Warner moved that the Board ratify and approve the contract as presented. Director Medlock seconded said motion, which carried unanimously.

There being no further business to conduct, Director Warner moved that the meeting be adjourned at 12:58 p.m. Director Medlock seconded said motion, which carried unanimously. The Board adjourned until further call.

*[Signature page follows]*

APPROVED AND ADOPTED this 7<sup>th</sup> day of May, 2024.



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Kenneth Medlock  
Assistant Secretary, Board of Directors  
University Hills Municipal Management District

