

**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 Wednesday, June 14, 2023, 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:

Kimberly Meyer, President
Henry Billingsley
Shay Gokhale
Brett Johansson
Scott Norris

All members of the Board were present at the commencement of the meeting with the exception of Director Billingsley and Director Gokhale. Also in attendance were Mr. Ross Martin, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC, attorneys for the District; and Mr. Guy Gregg, a member of the public. Director Gokhale joined the meeting by telephone as a non-voting member of the Board.

The meeting was called to order at 2:03 p.m.

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

2. The Board next acknowledged receipt of the Minutes from the January 25, 2022; May 17, 2022; and July 20, 2022, Board of Directors meetings. Following a discussion, Director Norris moved that the Board approve allow Minutes as presented. Director Johansson seconded said motion, which carried unanimously.

3. The Board next acknowledged the resignation of Director Meyer. Mr. Martin announced that Mr. Guy Gregg has expressed his desire to serve on the Board of Directors. Following a discussion, Director Meyer moved that the Board (i) accept the resignation of Director Meyer; and (ii) appoint Mr. Gregg to the Board of Directors to serve as President. Director Johansson seconded said motion, which carried unanimously.

4. The Board next considered an Irrigation Water Supply Agreement, a copy of which is attached hereto as Exhibit "A". Following a discussion, Director Johansson moved that the Board approve the agreement as presented. Director Gregg seconded said motion, which carried unanimously.

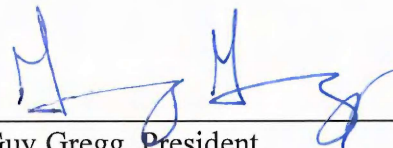
5. The Board next acknowledged the resignation of Cynthia McDougal and considered the engagement of a General Manager for the District, a copy of the form of the agreement for which is attached hereto as Exhibit "B". Following a discussion, Director Norris moved that the Board (i) approve the form of the General Manager Services Agreement; and (ii) authorize the Board President to execute such agreement on behalf of the Board. Director Johansson seconded said motion, which carried unanimously.

There being no further business to conduct, and upon motion by Director Johansson, seconded by Director Norris and unanimously carried, the meeting was adjourned at 2:10 p.m.

[Signature page follows]

APPROVED AND ADOPTED this 9th day of August, 2024.

DALLAS COUNTY IRRIGATION DISTRICT
NO. 1

By: 

Guy Gregg, President
Board of Directors