

**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 Tuesday, May 7, 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: Mr. Ross Martin, 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 12:41 p.m.

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

2. The Board next considered and reviewed the Minutes of the Meeting of the District held April 10, 2024. Following a discussion, upon motion of Director Warner, seconded by Director Medlock and unanimously carried, the Board approved said Minutes as presented.

3. The Board next recognized Mr. Martin, who presented to and reviewed with the Board the results of the Confirmation and Directors Election held on May 4, 2024, a copy of which is attached hereto as Exhibit “A”, reporting that all ballot measures passed. In connection with said election results, the Board next reviewed an Order Canvassing and Declaring Results of Confirmation and Directors Election, a copy of which is attached hereto as Exhibit “B”. Mr. Martin noted at this time that while all ballot measures passed, the City of Dallas and the City of Lancaster, in whose corporate limits the District lies, did not give their consent to the election prior to May 4, 2024; therefore, the election will be called again in November 2024. Following a discussion,

Director Michlin moved that the Board adopt said Orders as presented. Director Medlock 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.

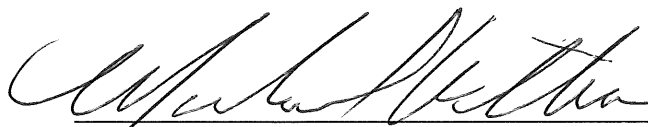
5. The Board next recognized Ms. Galindo, who presented to and reviewed with the Board copies of a bookkeeping report dated May 7, 2024, a copy of which is attached hereto as Exhibit "C". Following a discussion, Director Medlock moved that the Board (i) approve the Bookkeeping report; (ii) authorize payment of bills as listed thereon; and (iii) approve the proposed engagements for preparation and filing of the annual financial reports as presented. Director Michlin seconded said motion, which carried unanimously.

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

There being no further business to conduct, Director Michlin moved that the meeting be adjourned at 12:50 p.m. Director Medlock seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

APPROVED AND ADOPTED this 15th day of August, 2024.



Michael Williams
Secretary, Board of Directors
University Hills Municipal Management District

