

**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 Thursday, August 15, 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
VACANT	Assistant Secretary

All members of the Board were present at the commencement of the meeting with the exception of Director Warner, thus constituting a quorum. Also present were: Mr. Ross Martin, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC; and Ms. Wendy Randall of Dye & Toverly, LLC. Mr. Jim Knight of KFM Engineering & Design (“KFM”) joined the meeting by Teams audio/video conference.

The meeting was called to order at 12:39 p.m.

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

2. The Board next considered and reviewed the Minutes of the Meeting of the District held May 7, 2024. Following a discussion, upon motion of Director Medlock, seconded by Director Williams and unanimously carried, the Board approved said Minutes as presented.

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

4. The Board next recognized Mr. Knight, who presented to and reviewed with the Board a proposal for professional engineering services by and between the District and KFM, a copy of which is attached hereto as Exhibit “A”. Mr. Knight introduced KFM and discussed the proposed scope of services with the Board. The Board requested additional information regarding hourly fees for services and deferred action with regard to the proposal for professional engineering services.

5. The Board next recognized Mr. Martin, who reported to the Board that a petition for exclusion of lands from the District has been received, but the lands lie within the corporate limits of the City of Lancaster and as such, Mr. Martin advised that the Board wait to take action with regard to the petition until consent to exclusion of such lands has been received from the City of Lancaster. The Board deferred action with regard to exclusion of lands.

6. The Board deferred action with regard to an engineer's report.

7. The Board next recognized Ms. Randall, who presented to and reviewed with the Board copies of a bookkeeping report dated August 15, 2024, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Michlin moved that the Board (i) approve the Bookkeeping report; and (ii) authorize payment of bills as listed thereon. Director Williams seconded said motion, which carried unanimously.

8. The Board next considered the supplemental agenda. Mr. Martin presented to and reviewed with the Board an Order Calling Confirmation and Directors Election, a copy of which is attached hereto as Exhibit "C". Following a discussion, Director Michlin moved that the Board (i) approve the Order as presented; (ii) authorize preparation and posting of the Notice of Election as required by law; and (iii) authorize the execution of a contract with Dallas County, Texas, for election services. Director Williams seconded said motion, which carried unanimously.

There being no further business to conduct, Director Medlock moved that the meeting be adjourned at 1:01 p.m. Director Williams seconded said motion, which carried unanimously. The Board adjourned until further call.

*[Signature page follows]*

APPROVED AND ADOPTED this 19<sup>th</sup> day of September, 2024.



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

