

**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, September 19, 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.

The meeting was called to order at 12:42 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 Medlock seconded said motion, which carried unanimously.

2. The Board next considered and reviewed the Minutes of the Meeting of the District held August 15, 2024. Following a discussion, upon motion of Director Michlin, seconded by Director Williams and unanimously carried, the Board approved said Minutes as presented.

3. The Board next recognized Mr. Martin, who updated the Board with regard to development of the District, reporting that all required consents have been received from the City of Dallas and City of Lancaster to proceed with the exclusion of lands within Lancaster’s corporate limits from the District and conduct the November 5, 2024, election. No formal action was taken by the Board.

4. The Board deferred action with regard to a proposal for professional engineering services by and between the District and KFM Engineering & Design.

5. Consideration was next given to an Order Calling Public Hearing on Exclusion of Land, a copy of which is attached hereto as Exhibit "A". Mr. Martin explained that the developer has submitted a petition to remove all lands within the Lancaster corporate limits from the District and that it would be appropriate at this time to call and publish notice of a hearing to consider the exclusion. Following a discussion, Director Michlin moved that the Board (i) call a public hearing on the proposed exclusion of land for October 17, 2024, at 1:00 p.m. at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201; (ii) approve the Order as presented; and (iii) authorize publication of notice of said hearing as required by law. Director Williams seconded said motion, which carried unanimously.

6. The Board next considered an Election Services Contract by and between the District and Dallas County, Texas, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Williams moved that the Board approve the contract as presented. Director Medlock seconded said motion, which carried unanimously.

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

8. The Board next recognized Ms. Randall, who presented to and reviewed with the Board copies of a bookkeeping report dated September 19, 2024, a copy of which is attached hereto as Exhibit "C". Following a discussion, Director Williams moved that the Board (i) approve the Bookkeeping report; and (ii) authorize payment of bills as listed thereon. Director Medlock seconded said motion, which carried unanimously.

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

[Signature page follows]

APPROVED AND ADOPTED this 17th day of October, 2024.



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

