

**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, November 18, 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 1:05 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 October 17, 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 considered the renewal of District insurance coverages, a copy of the summary of the proposal for which is attached hereto as Exhibit “A”. Following a discussion, Director Williams moved that the Board approve the renewal of District insurance coverages as presented. Director Medlock seconded said motion, which carried unanimously.

4. The Board next recognized Mr. Martin, who presented to and reviewed with the Board the results of the Confirmation and Directors Election held on November 5, 2024, a copy of which is attached hereto as Exhibit “B”, reporting that all ballot measures passed, and all Director candidates were elected. 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 “C”. Following a discussion, Director Williams moved that the Board adopt the order as presented. Director Michlin seconded said motion, which carried unanimously.

5. The Board next considered the appointment of a Director to fill the vacancy on the Board and recognized Mr. Martin, who reported that Mr. Jesse Brinkman, a landowner within the District, has expressed his interest in being appointed to the Board. Following a discussion, Director Michlin moved that the Board (i) appoint Mr. Jesse Brinkman to serve as Assistant Secretary for the remainder of the unexpired term ending June 1, 2025; and (ii) adopt an order declaring the same. Director Williams seconded said motion, which carried unanimously.

6. Consideration was next given to an Amended District Information Form (“ADIF”), a copy of which is attached hereto as Exhibit “D”. Following a discussion, Director Medlock moved that the Board (i) approve the ADIF as presented; and (ii) authorize the filing of same with the Texas Commission on Environmental Quality and Dallas County. Director Williams seconded said motion, which carried unanimously.

7. The Board next recognized Mr. Martin, who updated the Board with regard to development within the District, reporting that approvals from the City of Dallas on the first development plans are expected before the end of the year. No formal action was taken by the Board.

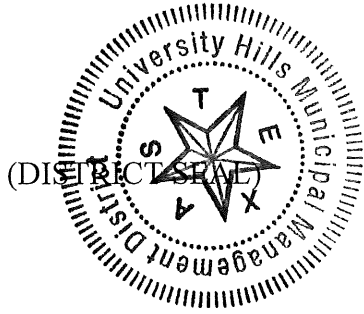
8. In the absence of an engineer representative, the Board deferred action with regard to an engineer’s report.

9. The Board next recognized Ms. Randall, who presented to and reviewed with the Board copies of a bookkeeping report dated November 18, 2024, a copy of which is attached hereto as Exhibit “E”. 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 1:12 p.m. Director Michlin seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

APPROVED AND ADOPTED this 28th day of January, 2025.



~~Michael Williams~~

Asst. Secretary, Board of Directors
University Hills Municipal Management District