

**MINUTES OF THE MEETING  
OF THE BOARD OF DIRECTORS**

THE STATE OF TEXAS §

COUNTY OF COLLIN §

NORTH PARKWAY MUNICIPAL MANAGEMENT DISTRICT NO. 1 §

The temporary Board of Directors (the “Board”) of North Parkway Municipal Management District No. 1 (the “District”) met in special session, open to the public, on the 8<sup>th</sup> day of April, 2021, by telephone conference.

Mr. Ross Martin, General and Bond Counsel for the District, announced that the Meeting would be conducted by telephone conference to mitigate the spread of COVID-19. Mr. Martin confirmed that Meeting participants would observe guidance provided by the Texas Attorney General’s office to suspend certain requirements of the Texas Open Meetings Act. Mr. Martin next stated that (i) Notice of the Meeting was given in accordance with Chapter 551, Government Code, and Chapter 49, Texas Water Code, as amended by the Governor’s order and Attorney General’s guidance; (ii) the Meeting was being conducted in a transparent and accessible manner; (iii) Meeting packets were distributed to all participants and made available to the public; and (iv) the Meeting would be recorded and made available for electronic distribution upon request.

The roll was called of the members of the Board, to-wit:

John Peavy	President
Charles Taylor	Vice President
Paul Schlosberg	Secretary
Steve Cook	Assistant Secretary
Russell Miller	Assistant Secretary

All members of the Board were present at the commencement of the meeting with the exception of Director Cook and Director Taylor, thus constituting a quorum. Also present were Ms. Kerry Tovery and Ms. Miranda Fontenot of Dye & Tovery, LLC; Mr. Baron Cass, a developer of lands within the District; and Mr. Ross Martin, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC.

The meeting was called to order at 12:06 p.m.

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

2. Next, the Board acknowledged receipt of a letter signed by Director Schlosberg, Board Secretary, attesting to the fact that Director Peavy and Director Taylor have each filed their respective applications for a place on the ballot for the May 1, 2020, Directors Election, and no other applications have been received. Mr. Martin noted that it would be appropriate at this time to cancel the Directors Election and to declare Director Peavy and Director Taylor elected for new four-year

terms. Next, Mr. Martin discussed the provisions of an Order Declaring Unopposed Candidates Elected and Canceling Directors Election with the Board, a copy of which is attached hereto as Exhibit “A”. Following a discussion, Director Schlosberg moved that the Board adopt said Order as presented and declare the unopposed candidates elected. Director Miller seconded said motion, which carried unanimously.

3. The Board next recognized Ms. Tovery, who presented to and reviewed with the Board copies of a bookkeeping report dated April 8, 2021, a copy of which is attached hereto as Exhibit “B”. Following a discussion, Director Peavy moved that the Board (i) approve the bookkeeping report; (ii) authorize the payment of bills listed thereon; and (iii) authorize the Bookkeeper to sign disbursements on behalf of the Board of Directors pursuant to Section 49.151(a), Texas Water Code. Director Miller seconded said motion, which carried unanimously.

There being no further business to conduct, Director Schlosberg moved that the meeting be adjourned at 12:11 p.m. Director Miller seconded said motion, which carried unanimously. The Board adjourned until further call.

APPROVED AND ADOPTED this 13<sup>th</sup> day of July, 2021.

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/s/ Paul Schlosberg  
Paul Schlosberg, Secretary  
Board of Directors  
North Parkway Municipal Management District No. 1

