

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

STATE OF TEXAS §

COUNTY OF DALLAS §

DALLAS COUNTY IRRIGATION DISTRICT NO. 1 §

The Board of Directors (the “Board”) of Dallas County Irrigation District No. 1 (the “District”) met in special session, open to the public, at 1722 Routh Street, Suite 770, Dallas, Texas 75201 on Friday, August 9, 2024, and the roll was called of the members of the Board, to-wit:

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

Guy Gregg, President
Henry Billingsley
Shay Gokhale
Brett Johansson
Scott Norris

All members of the Board were present at the commencement of the meeting, thus constituting a quorum. Also in attendance were Mr. Ross Martin, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC, attorneys for the District; and Mr. Jerry Hall, General Manager for the District; and Ms. Lucy Billingsley of the Billingsley Company.

The meeting was called to order at 10:01 a.m.

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

2. The Board next acknowledged receipt of the Minutes from the June 14, 2023, Board of Directors meeting. Following a discussion, Director Gregg moved that the Board approve allow Minutes as presented. Director Norris seconded said motion, which carried unanimously.

3. The Board next acknowledged the resignation of General Manager and considered the engagement of Jerry Hall as General Manager for the District, a copy of the form of the agreement for which is attached hereto as Exhibit “A”. Following a discussion, Director Gregg moved that the Board (i) approve the form of the General Manager Services Agreement; and (ii) authorize the Board President to execute such agreement on behalf of the Board. Director Norris seconded said motion, which carried unanimously.

4. The Board next recognized Mr. Hall, who updated the Board with regard to operations within the District. No formal action was taken by the Board.

5. The Board next considered an Independent Service Contractor Agreements by and between the District and James Howe as Operator for the District, and by and between the District and Barbara Burns as Crew Member to the Operator, copies of which are attached hereto as Exhibit “B” and Exhibit “C”, respectively. Following a discussion, Director Norris moved that the Board approve the agreements pending the receipt of the related exhibits for said agreements. Director Gregg seconded said motion, which carried unanimously.

6. The Board next considered an Independent Service Contractor Agreement by and between the District and Magnolia Fisheries (“Magnolia”) for landscape maintenance services, a copy of which is attached hereto as Exhibit “D”. Following a discussion, Director Gregg moved that the Board approve the agreements pending the receipt of the related exhibits for said agreements. Director Norris seconded said motion, which carried unanimously.

7. The Board next considered an Independent Service Contractor Agreement by and between the District and Site Landscape Development for vegetation management and mowing services, a copy of which is attached hereto as Exhibit “E”. Following a discussion, Director Johansson moved that the Board approve the agreements pending the receipt of the related exhibits for said agreements. Director Gregg seconded said motion, which carried unanimously.

8. The Board deferred action with regard to a bookkeeper’s report.

9. The Board next recognized Mr. Gregg, who presented to and discussed with the Board a dam inspection report related to proposed maintenance within the District. Mr. Gregg reviewed maintenance items that require immediate attention as well as items that are projected for maintenance in the future, noting that some clearing of trees and vegetation is needed that is outside the scope of the current agreements for landscaping and vegetation management. Following a discussion, Director Norris moved that the Board approve the amendment of the current Independent Service Contract Agreement by and between the District and Magnolia to include the areas identified by the dam inspection report that are in need of tree and vegetation removal. Director Gregg seconded said motion, which carried unanimously. Next, Director Billingsley moved that the Board authorize the Board President and General Manager to solicit and approve bids for the additional work identified as requiring immediate action in the dam inspection report. Director Norris seconded said motion, which carried unanimously.

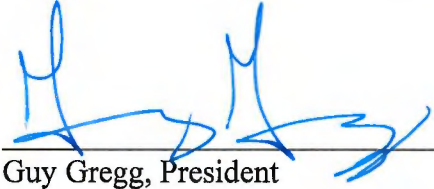
There being no further business to conduct, and upon motion by Director Norris, seconded by Director Billingsley and unanimously carried, the meeting was adjourned at 10:26 a.m.

[Signature page follows]

APPROVED AND ADOPTED this 20th day of April, 2026

DALLAS COUNTY IRRIGATION DISTRICT
NO. 1

By:



Guy Gregg, President
Board of Directors