

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

November 14, 2022

STATE OF TEXAS §

COUNTY OF LIBERTY §

LIBERTY COUNTY MUNICIPAL UTILITY DISTRICT NO. 1 §

The Board of Directors (the "Board") of Liberty County Municipal Utility District No. 1 (the "District") met in regular session, open to the public, at 12:00 p.m. on Monday, November 14, 2022 at 1680 Road 3549, Cleveland, Texas 77327, a designated meeting place outside the boundaries of the District and via telephonic conference; whereupon, roll was called of the members of the Board of Directors, to-wit:

Ryan Crihfield	-	President
Oscar "Ike" Holt, Jr.	-	Vice President
Patrick Thiel	-	Secretary
Donald Burton	-	Assistant Secretary
Cory Anderson	-	Assistant Secretary

All members of the Board of Directors were present, thus constituting a quorum.

Also present at the meeting were John Harris, Damaris Watson and Clifton C. Cadle of Colony Ridge Development, LLC, a developer of land in the District; Savannah Crihfield of CH&P Management, LLC; Mark Eyring of Mark Eyring, PLLC, the District's Auditor; Diego Espinosa of Texas Engineering; Debra Loggins of L&S District Services, the District's Bookkeeper; and Laken Jenkins Kilgore, attorney, and Monica Britton, paralegal, of Coats Rose, P.C. ("Coats Rose"), legal counsel for the District ("Attorney").

Whereupon, the meeting was called to order at 12:00 p.m. A copy of the notice of the meeting is attached hereto as Exhibit "A".

HEAR FROM THE PUBLIC

No members of the public were present.

APPROVE MINUTES OF MEETING

Proposed minutes of the meeting of the Board held on September 12, 2022, previously distributed to the Board, were considered for approval. Upon a motion duly made by Director Thiel, seconded by Director Anderson, the Board voted unanimously to approve such minutes.

REVIEW AND APPROVE AUDIT FOR FISCAL YEAR END JUNE 30, 2022

The Board recognized Mr. Eyring, who reviewed and discussed a draft Audit for fiscal year end 2022. A copy of the draft Audit is attached hereto as Exhibit "B". After discussion, upon a motion duly made by Director Thiel, seconded by Director Carihfield, the Board voted unanimously to approve the draft Audit for fiscal year end 2022, subject to a one week comment period.

APPROVE INSURANCE RENEWAL PROPOSAL

The Board next considered renewing the District's insurance and reviewed a renewal proposal from McDonald & Wessendorff, a copy of which is attached hereto as Exhibit "C". Following review and discussion, upon a motion duly made by Director Anderson, seconded by Director Holt, the Board voted unanimously to approve the renewal proposal and to renew the District's insurance with McDonald & Wessendorff.

HEAR BOOKKEEPER'S REPORT

The Board recognized Ms. Loggins, who reviewed the Bookkeeper's Report and the bills listed therein, a copy of which is attached hereto as Exhibit "D".

Review Investment Report

Ms. Loggins next reviewed the investment report, a copy of which is included in the Bookkeeper's Report.

After consideration, upon a motion duly made by Director Carihfield, seconded by Director Burton, the Board voted unanimously to approve the Bookkeeper's report and the payment of the District's bills as presented.

HEAR DEVELOPER'S REPORT

The Board recognized Mr. Cadle, who reviewed with the Board the status of development within the District. The Board noted that no action was needed in conjunction with the Developer's Report.

HEAR ATTORNEY'S REPORT

The Board recognized Ms. Jenkins Kilgore who presented the Attorney's Report.

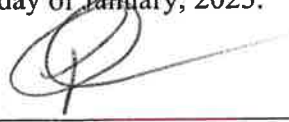
Approve Engagement Letter with Coats Rose

Ms. Jenkins Kilgore next presented an Engagement Letter with Coats Rose for legislative work related to the consolidation of the District and Liberty County Municipal Management District No. 1 for the Board's review and consideration, a copy of which is attached hereto as Exhibit "E".

After consideration, upon a motion duly made by Director Carihfield, seconded by Director Thiel, the Board voted unanimously to approve the Engagement Letter.

There being no other business to come before the Board, upon a motion duly made and seconded, the meeting was adjourned.

PASSED, APPROVED AND ADOPTED, this 9th day of January, 2023.



(DISTRICT SEAL)

Secretary, Board of Directors

