

MINUTES OF MEETING  
OF THE  
BOARD OF DIRECTORS

March 27, 2023

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, March 27, 2023 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 except, Director Holt, thus constituting a quorum.

Also present at the meeting were: Ernesto Garcia; Heath Marek, 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; Diego Espinosa of Texas Engineering; Lauren Clark 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 January 9, 2023, previously distributed to the Board, were considered for approval. Upon a motion duly made by Director Crihfield, seconded by Director Thiel, the Board voted unanimously to approve such minutes.

**ACCEPT THE RESIGNATION OF DIRECTOR AND CONSIDER APPOINTING NEW DIRECTOR TO FILL VACANCY**

Ms. Kilgore informed the Board that Oscar Holt, Jr. submitted his resignation from the Board of Directors. She stated that Mr. Ernesto Garcia expressed his desire to serve on the Board. Ms. Kilgore noted that Mr. Garcia owns property within the boundaries of the District and is qualified to serve as a Director.

Upon a motion by Director Crihfield, seconded by Director Thiel, after full discussion and the question being put to the Board, the Board voted unanimously (i) to accept the resignation of Oscar Holt, Jr. and (ii) appoint Ernesto Garcia to fill the vacancy on the Board, with a term of office ending in May 2024. Director Garcia executed a statement of appointed officer and took his oath of office.

**CONSIDER RECONSTITUTING THE BOARD OF DIRECTORS**

Ms. Kilgore stated that the officers of the Board consist of the President, Vice-President, Secretary and two (2) Assistant Secretaries.

Whereupon, a motion was made by Director Crihfield, seconded by Director Anderson and unanimously approved by the Board, establishing the offices listed below and electing the following Directors to such offices:

|                |   |                     |
|----------------|---|---------------------|
| Ryan Crihfield | - | President           |
| Patrick Thiel  | - | Vice-President      |
| Donald Burton  | - | Secretary           |
| Cory Anderson  | - | Assistant Secretary |
| Ernesto Garcia | - | Assistant Secretary |

**APPROVE AMENDED DISTRICT REGISTRATION FORM**

Ms. Kilgore noted that the Board is required to file an amended District Registration Form with the Texas Commission on Environmental Quality reflecting the newly appointed Director and his term of office. After consideration, upon a motion brought by Director Crihfield, seconded by Director Thiel, the Board voted unanimously to amend the District Registration Form and authorize filing with the Texas Commission on Environmental Quality.

**HEAR BOOKKEEPER'S REPORT**

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

**Review Investment Report**

Ms. Clark 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 Crihfield, seconded by Director Thiel, 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. Kilgore who presented the Attorney's Report. No action was taken.

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

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PASSED, APPROVED AND ADOPTED, this 8<sup>th</sup> day of May, 2023.



(DISTRICT SEAL)

Secretary, Board of Directors

