

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

February 8, 2021

STATE OF TEXAS §
COUNTY OF LIBERTY §
LIBERTY COUNTY MUNICIPAL MANAGEMENT DISTRICT NO. 1 §

The Board of Directors (the "Board") of Liberty County Municipal Management District No. 1 (the "District") met in regular session, open to the public, via telephonic conference as authorized by the Texas Governor's temporary suspension of certain provisions of Texas Government Code Chapter 551, on Monday, February 8, 2021 at 12:00 p.m.; whereupon, roll was called of the members of the Board of Directors, to-wit:

William Harris, III	-	President
Heath J. Marek	-	Vice President
Savannah Crihfield	-	Secretary
Damaris Watson	-	Assistant Secretary
Clifton C. Cadle	-	Assistant Secretary

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

Also present at the meeting were Calvin Nelson, Patrick Thiel, and Donald Burton; Ryan Crihfield of CH&P Management, LLC; John M. Harris, Rafaella A. Arceo, and Jared D. Bostick of Colony Ridge Development, LLC, a developer of land in the District; Oscar M. Holt, Jr. of Morris Homes LLC; Tiffany Loggins of L&S District Services, LLC, Bookkeeper for the District; and Laken Jenkins Kilgore, attorney, and Monica Roberts-Jenkins, paralegal, of Coats Rose, P.C. ("Coats Rose"), legal counsel for the District ("Attorney").

Whereupon, the meeting was called to order at 12:03 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 November 9, 2020, previously distributed to the Board, were considered for approval. Upon a motion duly made by Director Harris, seconded by Director Marek, the Board voted unanimously to approve such minutes as presented.

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 "B".

After consideration, upon a motion duly made by Director Harris, seconded by Director Crihfield, 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 Petition for Appointment of Directors

The Board recognized Ms. Jenkins Kilgore who updated the Board that the Board of Director terms expire on June 1, 2021. Ms. Jenkins Kilgore noted that the legislation creating the District

provides that the Board may petition the Texas Commission on Environmental Quality (“TCEQ”) to reappoint the directors for new terms.

Ms. Jenkins Kilgore next presented for the Board’s approval a Petition for Appointment of Directors to the TCEQ (the “Petition”), a copy of which is attached hereto as Exhibit “C”. Upon a motion made by Director Harris, seconded by Director Cadle, the Board unanimously approved the Petition.

Petition for Addition of Land

The Board reviewed the Petition for Addition of Land submitted to the District by CR Farms, LLC (2,591.195 acres), a copy of which is attached hereto as Exhibit “D”. Following full discussion as to the annexation of the tract and consideration of the Petition for Addition of Land, Director Harris moved that the Board accept the Petition for Addition of Land. This motion was seconded by Director Cadle, and after full discussion and the question being put to the Board, the motion was carried unanimously.

Approve Interlocal Agreement for Law Enforcement Services

Ms. Jenkins Kilgore next presented an Interlocal Agreement for Law Enforcement Services with Liberty County (the “Agreement”), a copy of which is attached hereto as Exhibit “E”. Ms. Jenkins Kilgore explained that under the Agreement, the County will provide law enforcement services to the District. Upon a motion made by Director Harris, seconded by Director Cadle, the Board unanimously approved the Agreement, subject to final revisions.

Adopt Resolution Concerning 2021 Tax Exemptions

The Board next considered authorizing tax exemptions for 2021. Ms. Jenkins Kilgore presented a Resolution Concerning Tax Exemptions for 2021 (the “Resolution”) for the Board’s review and consideration. After further discussion, and based upon a motion by Director Carihfield,

seconded by Director Thiel, the Board voted unanimously not to grant any tax exemptions for 2021, and to approve the Resolution evidencing such decision. A copy of the Resolution is attached hereto as Exhibit "F".

There being no further 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 8th day of February, 2021.




Secretary, Board of Directors