

COLE RANCH IMPROVEMENT DISTRICT NO. 1 OF DENTON COUNTY, TEXAS

NOTICE OF DESIGNATION OF OFFICES AND MEETING
PLACES OF BOARD OF DIRECTORS OUTSIDE THE DISTRICT

TO THE RESIDENTS AND TAXPAYERS OF COLE RANCH IMPROVEMENT DISTRICT
NO. 1 OF DENTON COUNTY, TEXAS AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors ("Board") of Cole Ranch Improvement District No. 1 of Denton County, Texas (hereinafter called "District"), at a meeting of said Board held on June 11, 2020, established its offices and regular meeting places of the Board outside the boundaries of the District as follows:

1. Crawford & Jordan LLP, 19 Briar Hollow Lane, Suite 245, Houston, Texas 77027, and 3100 McKinnon Street, Suite 1100, Dallas, Texas 75201 be designated as offices and meeting places outside the boundaries of the District;
2. Denton City Hall, 215 E. McKinney St., Denton, Texas 76201 be designated as a meeting place outside the boundaries of the District; and
3. Southridge Park, LLC, 417 Southridge Lakes Parkway, Southlake, Texas, 76092 be designated as a meeting place outside the boundaries of the District; and
4. Dye & Toverly, LLC, 2321 Coit Road, Suite B, Plano, Texas 75075 be designated as an office outside the boundaries of the District.

All residents and taxpayers of the District and all other interested persons are invited to attend all meetings of the Board, including those at said locations.

The primary mailing address for correspondence directed to the District is 19 Briar Hollow Lane, Suite 245, Houston, Texas 77027.

President
Board of Directors

(SEAL)

