

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

ORDER ESTABLISHING OFFICES AND
MEETING PLACES OUTSIDE THE DISTRICT

The Board of Directors ("Board") of the captioned District met at a meeting of said Board held on June 11, 2020, in accordance with the duly posted notice of meeting, with a quorum of Directors present, as follows:

Shawn Street	President
Byron Campbell	Vice President
Russell Hickey	Secretary
Ryan Miller	Treasurer
Warren Threadgill	Assistant Secretary

and all of said persons were present, thus constituting a quorum, when the following business was transacted.

It was moved by Director Campbell, seconded by Director Threadgill, and unanimously carried that the offices and meeting places outside the boundaries of Cole Ranch Improvement District No. 1 of Denton County, Texas ("District"), for the Board of the District be designated 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.

Said offices named above may be used as mailing addresses for the District and for the transaction of such business as is not required to be done within the District.

The aforesaid offices and meeting places of the Board are hereby declared to be public places, and all residents and taxpayers of the District, and all other members of the public, are hereby invited to attend all meetings of the Board.

Notice of the establishment of said offices outside the District shall be given as provided by law.

The President or Vice President is authorized to execute and the Secretary or Assistant Secretary to attest this Order on behalf of the Board and District.

Passed, ordered and approved, this 11th day of June, 2020.



President
Board of Directors

ATTEST:



Secretary
Board of Directors

(SEAL)

