

NORTHWEST FREEWAY MUNICIPAL UTILITY DISTRICT
Minutes of Special Meeting of Board of Directors
May 15, 2024

The Board of Directors (the "Board") of Northwest Freeway Municipal Utility District (the "District") met in special session, open to the public on May 15, 2024, in accordance with the duly posted Notice of Public Meeting, and the roll was called of the duly constituted officers and members of the Board, as follows:

Barry Campbell, President
Tom Wildrick, Vice President
Charles "Kendrick" Dudley, Secretary
Carlos Heredia, Assistant Secretary
William White, Assistant Secretary

and all of said persons were present, thus constituting a quorum.

Also attending the meeting were Summer Anseman; and Alex Reyes and Arthur Russell Jones V, each residents of the District; and Spencer Creed of Schwartz, Page & Harding, L.L.P. ("SPH").

The President called the meeting to order and declared it open for such business as might regularly come before the Board.

PUBLIC COMMENTS

The Board began by opening the meeting for public comments. There were no comments from the public at this time and the Board continued to the next item of business.

CANVASS ELECTION RETURNS; ADOPTION OF ORDER

The Board considered canvassing the returns of the Directors Election held on May 4, 2024, and to declare the results of said election. There was presented to the Board the election returns and all other documents in connection with the Directors Election, all of which were examined and canvassed by the Board and found to be proper, legal and regular in all respects. It was duly moved by Director Wildrick, seconded by Director Heredia, and unanimously carried that there be passed and adopted the Order Declaring Results of Directors Election held May 4, 2024, attached hereto as **Exhibit A**, which declares Alex Reyes and Arthur Russell Jones V elected Directors of the District, each to serve for a term of four years or until a successor is duly elected or appointed.

CERTIFICATE OF WITHDRAWAL; AGREEMENT TO CAST LOTS; CASTING OF LOTS

The Board noted that no action was required in connection with a certificate of withdrawal, approval of an agreement to cast lots, and the casting of lots in accordance with same.

ADJOURNMENT

There being no further business to come before the Board, Director Heredia moved that the meeting be adjourned. Director Dudley seconded the motion, which unanimously carried.


Secretary, Board of Directors

LIST OF ATTACHMENT(S) TO MINUTES

Exhibit A – Order Declaring Results of Directors Election Held May 4, 2024