

COLLIN COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

ORDER ESTABLISHING MEETING PLACES
INSIDE THE DISTRICT

The Board of Directors of the captioned District met at a meeting of said Board held on February 26, 2014, in accordance with the duly posted notice of meeting, with a quorum of Directors present, as follows:

Keller Webster	President
Gordon Greeson	Vice President
Kenneth Prater	Secretary
Fred Albrecht	Treasurer
Andy Harvey	Assistant Secretary

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

It was duly moved by Director Webster, seconded by Director Greeson and unanimously carried that there be established regular meeting places for the Board of Directors of Collin County Municipal Utility District No. 1 at 1234 Homestead Court, Celina, Texas 75009, which is located inside the boundaries of said District. Said location may be used as meeting a place for the Board of Directors and the Board of Directors hereby declares said place to be a public place for the purposes herein and invites the public to attend any meeting of the Board of Directors at said location. Furthermore, pursuant to Section 49.062, Texas Water Code, as amended, the District shall continue to maintain its offices and meeting places located outside the boundaries of said District, as set forth in the Order Establishing Offices and Meeting Places Outside the District approved by the Board of Directors, dated April 25, 2012. The office of 19 Briar Hollow Lane, Suite 245, Houston, Texas 77027 will continue to be used as the mailing address for the District and for the transaction of such business as is not required to be done within the District.

The President is authorized to execute and the Secretary to attest this order on behalf of the Board and District.

Passed, ordered and approved, this 26th day of February, 2014.

ATTEST:



Secretary



President

