

COLLIN COUNTY MUNICIPAL UTILITY DISTRICT NO. 1
ORDER ESTABLISHING OFFICES AND MEETING PLACES
OUTSIDE THE DISTRICT

The Board of Directors of the captioned District met at a meeting of said Board held on August 28, 2019, in accordance with the duly posted notice of meeting, with a quorum of Directors present, as follows:

Keller W. Webster	President
Gordon Greeson	Vice President
Kenneth Prater	Secretary
Andy Harvey	Assistant Secretary
Lissa Shepard	Treasurer

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

It was moved by Director Webster, seconded by Director Harvey and unanimously carried that the offices and regular meeting places outside the boundaries of the District for the Board of Directors of Collin County Municipal Utility District No. 1 be designated as follows:

1. Crawford & Jordan LLP, 19 Briar Hollow Lane, Suite 245, Houston, Texas 77027, and 3100 McKinnon St., Suite 1100, Dallas, Texas 75201 be designated as offices and regular meeting places outside the boundaries of the District;
2. Republic Property Group, Ltd., 400 S. Record Street, Suite 1200, Dallas, Texas 75202 be designated as an office and regular meeting place outside the boundaries of the District;

3. Huitt-Zollars, Inc., 3131 McKinney Avenue, Suite 600, Dallas, Texas 75204-2489 be designated as an office and regular meeting place outside the boundaries of the District; and
4. Lantana Office, 2650 F.M. 407E, Suite 125, Bartonville, Texas 76226 as an office of the District.

Said offices of the District may 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 aforesaid offices and meeting places of the Board of Directors 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 and meeting places outside the District shall be given as provided by law.

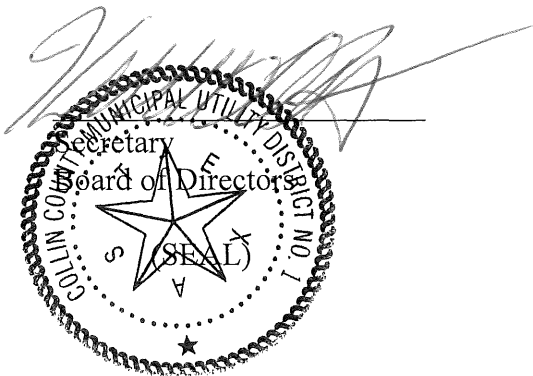
The President is authorized to execute and the Secretary to attest this Order on behalf of the Board and District.

PASSED, ORDERED AND APPROVED, this 28th day of August, 2019, TO BE EFFECTIVE September 1, 2019.



President
Board of Directors

ATTEST:



COLLIN COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

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

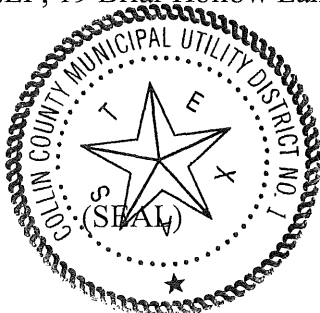
TO THE RESIDENTS AND TAXPAYERS OF COLLIN COUNTY MUNICIPAL UTILITY
DISTRICT NO.1 AND TO ALL OTHER INTERESTED PERSONS:

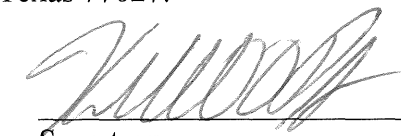
Notice is hereby given that the Board of Directors of Collin County Municipal Utility District No. 1 (hereinafter called "District"), at a meeting of said Board held on August 28, 2019, established its offices and regular meeting places of said Board outside the boundaries of the District as follows:

1. Crawford & Jordan LLP, 19 Briar Hollow Lane, Suite 245, Houston, Texas 77027, and 3100 McKinnon St., Suite 1100, Dallas, Texas 75201 be designated as offices and regular meeting places outside the boundaries of the District;
2. Republic Property Group, Ltd., 400 S. Record Street, Suite 1200, Dallas, Texas 75202 be designated as an office and regular meeting place outside the boundaries of the District;
3. Huitt-Zollars, Inc., 3131 McKinney Avenue, Suite 600, Dallas, Texas 75204-2489 be designated as an office and regular meeting place outside the boundaries of the District; and
4. Lantana Office, 2650 F.M. 407E, Suite 125, Bartonville, Texas 76226 as an office of the District.

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

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




Secretary
Board of Directors