State of Texas	\$ Court Order
Collin County	\$ 2022-644-07-11
Commissioners Court	\$

An order of the Collin County Commissioners Court adopting a resolution confirming that the East Collin County Municipal Utility District No. 1 has met the requirements of the Texas Special District Local Laws Code Section 7938A.0104 (a)(c).

Whereas, East Collin County Municipal Utility District No. 1 (the "District") was created for the purpose of providing water, sanitary sewer and drainage facilities, and roads pursuant to Section 6 of House Bill No. 4627, 87th Texas Legislature, Regular Session, effective September 1, 2021, codified at Chapter 7938A, Special District Local Laws Code (the "Creation Legislation"), to serve the land within its boundaries; and

Whereas, the Creation Legislation provides that the temporary directors of the District "may not hold an election" to confirm the creation of the District and elect permanent directors "until the District has entered into a contract with a municipality, Collin County, or another entity (A) for adequate supplemental police, fire, emergency, and animal control services for the District; and (B) that is approved by the Commissioners Court of Collin County;" and

Whereas, the Creation Legislation states that "if the commissioners court determines that the contract provides adequate services, the commissioners court shall adopt a resolution stating that the contract has met the requirements" of the Creation Legislation; and

Whereas, the Commissioners Court has reviewed the (a) Fire Protection Agreement by and between the Josephine Fire Department and LGI Homes - Texas. LLC; (b) Interlocal Cooperation Agreement for Law Enforcement Services by and between Collin County and the District; and (c) Interlocal Agreement for Animal Control and Animal Shelter Services by and between Collin County, Texas, and the District (collectively, the "Agreements"); and

Now, therefore, be it resolved by the Collin County Commissioners Court:

Section 1: that the Collin County Commissioners Court has determined that the Agreements provide adequate services to the District and hereby adopts this resolution stating that (a) the District and the Agreements have met the requirements of the Creation Legislation; and (b) the temporary directors of the District may hold an election to confirm the creation of the District and elect permanent directors.

A motion was duly made, seconded, and carried by a majority by the court members in attendance during a regular session on July 11, 2022.

State of Texas	\$ Court Order
Collin County	\$ 2022-644-07-11
Commissioners Court	\$

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Chris Hill, County Judge

Susan Fletcher, Commissioner, Pct 1

Cheryl Whiams, Commissioner, Pct 2

COUNTY

Darrell Hale, Commissioner, Pct 3

Buncan Webb, Commissioner, Pct 4

ATTEST: Stacey Kemp, County Clerk