| State of Texas      | \$       | Court Order    |
|---------------------|----------|----------------|
| Collin County       | \$       | 2022-724-08-08 |
| Commissioners Court | <b>§</b> |                |

An order of the Collin County Commissioners Court adopting a resolution confirming that the North 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, the District was created pursuant to that certain Order Dividing Mesquoakee Ranch Municipal Utility District of Collin County and Establishing Terms of Division, in accordance with House Bill No. 4626, 87th Legislature of Texas, Regular Session, 2021 codified at Chapter 7909, Texas Special District Local Laws Code (the "Creation Legislation"), for the purpose of, among other things, providing water, sanitary sewer and drainage facilities and roads 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) *Interlocal Cooperation Agreement for Fire Protection* and Emergency Medical Services by and between the City of Celina, Texas and the District; (b) *Interlocal* Cooperation Agreement for Law Enforcement Services by and between the City of Celina, Texas 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 unanimously by the court members in attendance during a regular session on August 8, 2022.

| State of Texas      | \$ | Court Order    |
|---------------------|----|----------------|
| Collin County       | \$ | 2022-724-08-08 |
| Commissioners Court | 6  |                |

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

Chris Hill, County Judge

Susan Fletcher, Commissioner, Pct 1

Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3

Juncan Webb, Commissioner, Pct 4

ATTEST: Stacey Kemp, County Clerk