

RESOLUTION NO. 2026-03-02

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WESTON, TEXAS, CONSENTING TO THE CREATION OF A MUNICIPAL MANAGEMENT DISTRICT TO BE KNOWN AS THE HCR MUNICIPAL MANAGEMENT DISTRICT NO. 1 OF COLLIN COUNTY

WHEREAS, the Town of Weston, Texas (the "Town") has received a Petition for Consent to Include Land in a Municipal Management District, dated March 10, 2026, a copy of which is attached hereto as Exhibit "A", from the Estate of Susie D. Crossland and the Estate of Thomas B. Crossland (together, "Petitioner"); and

WHEREAS, the Petitioner is the owner of approximately 214.078 acres of land located within the extraterritorial jurisdiction of the Town described in the Petition (the "Land"); and

WHEREAS, the Town, the Petitioner, and WARNER LAND ADVISORS, LP, a Texas limited partnership entered into that certain Development Agreement (the "Development Agreement"), with respect to the Land to be included in a municipal management district; and

WHEREAS, the Town wishes to evidence its consent to creation of such municipal management district (the HCR Municipal Management District No. 1 of Collin County ("District")) by the Texas Commission on Environmental Quality ("TCEQ") or by the Texas Legislature on the Land within its extraterritorial jurisdiction, subject to the conditions contained in this resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF WESTON, TEXAS:

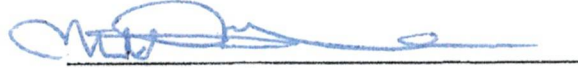
SECTION 1. That the Town Council of the Town hereby grants its consent to the creation of the District operating pursuant Chapter 375, Texas Local Government Code, as amended (the "Act") by the TCEQ or by special act of the Texas Legislature, and the inclusion of the Land within the District.

SECTION 2. That the Town Council further states that this consent is provided subject to and in reliance upon the terms and conditions of the Development Agreement.

SECTION 3. That the Mayor is hereby authorized to execute any documents necessary to effectuate this Resolution.

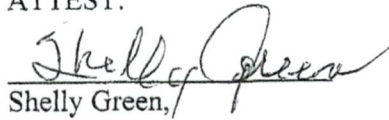
SECTION 4. That this resolution take effect immediately from and after its passage.

DULY RESOLVED by the Town Council of the Town of Weston, Texas, on the 10th day of March 2026.



Matt Marchiori, Mayor
Town of Weston, Texas

ATTEST:



Shelly Green,
Interim Town Secretary
Town of Weston, Texas



CERTIFICATION PERTAINING TO
PASSAGE OF A RESOLUTION

STATE OF TEXAS §
 §
TOWN OF WESTON §

I the undersigned Interim Town Secretary of the Town of Weston, Texas (the "Town"), hereby certify as follows:

1. On the 10th day of March, 2026, the Town Council of the Town of Weston, Texas, convened in a regular meeting at the regular meeting place thereof, the meeting being open to the public and notice of said meeting, giving the date, place and subject thereof, having been posted as prescribed by Chapter 551, Texas Government Code, as amended; and the roll was called of the duly constituted officers and members of the Town Council, which officers and members are as follows:

Matthew Marchiori, Mayor	Mike Hill	)	
Jeff Metzger, Mayor Pro Tem	Patti Harrington	)	Members of
	Marla Johnston	)	the Council
	Brian M. Roach	)	

and all of said persons were present, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written resolution (the "Resolution") entitled:

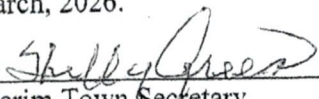
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN
OF WESTON, TEXAS APPROVING A DEVELOPMENT
AGREEMENT RELATING TO THE HONEY CREEK RANCH
DEVELOPMENT

was duly introduced for the consideration of the Town Council. It was then duly moved and seconded that the Resolution be passed, and after due discussion, said motion, carrying with it the passage of the Resolution, prevailed and carried by the following vote:

AYES: 5 NAYS: 0 ABSTENTIONS: 0

A true, full and correct copy of the aforesaid Resolution passed at the meeting described in the above and foregoing paragraphs is attached to and follows this Certificate. The persons named in the above and foregoing paragraph, at the time of said meeting and the passage of the Resolution, were the duly chosen, qualified and acting officers and members of the Town Council as indicated therein; each of said officers and members was duly and sufficiently notified officially and personally in advance, of the time, place and purpose of the aforesaid meeting and that the Resolution would be introduced and considered for passage at said meeting, and each of said officers and members consented in advance to the holding of said meeting for such purpose; and said meeting was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code as amended.

SIGNED AND SEALED as of this 10th day of March, 2026.



Interim Town Secretary,
Town of Weston, Texas

[SEAL



*Certification for Resolution Approving
Development Agreement*

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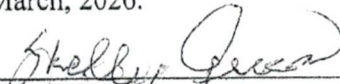
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AS THE HCR MUNICIPAL MANAGEMENT DISTRICT NO. 1
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SIGNED AND SEALED as of this 10th day of March, 2026.



Interim Town Secretary,
Town of Weston, Texas

[SEAL



*Certification for Resolution Consenting to
Creation of Municipal Management District*

RESOLUTION NO. 2026-03-02

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WESTON, TEXAS, CONSENTING TO THE CREATION OF A MUNICIPAL MANAGEMENT DISTRICT TO BE KNOWN AS THE HCR MUNICIPAL MANAGEMENT DISTRICT NO. 1 OF COLLIN COUNTY

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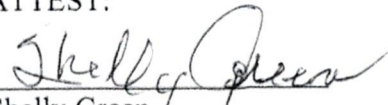
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ATTEST:


Shelly Green,
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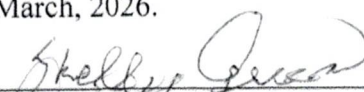
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Town of Weston, Texas

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*Certification for Resolution Consenting to
Creation of Municipal Management District*