

**MINUTES OF MEETING  
OF THE  
BOARD OF DIRECTORS**

THE STATE OF TEXAS §  
COUNTY OF COLLIN §  
LAKEHAVEN MUNICIPAL UTILITY DISTRICT OF COLLIN COUNTY §

The Board of Directors (the "Board") of Lakehaven Municipal Utility District of Collin County ("District") met in regular session, open to the public, on Wednesday, December 14, 2022, at 12:00 noon, at 13455 Noel Road, Two Galleria Office Tower, Suite 700, Dallas, Texas 75240, an official meeting place located outside the boundaries of the District, for which notice was given as required by Chapter 551, Government Code, and Chapter 49, Texas Water Code.

The roll was called of the members of the Board to-wit:

Dean Dumke	President
Andrew Prine	Vice President
Guymon Phillips	Secretary
Stephen Pepper	Assistant Secretary
Danielle Giglio	Assistant Secretary

All members of the Board were present at the commencement of the meeting with the exception of Director Giglio. Director Dumke entered the meeting later, as noted. Also present were: Mr. Brian Hunnicutt and Mr. Eddie Kittle of Green Brick Partners; Mr. Brock Pfister, P.E., and Mr. Bryan Moody, P.E. of Kimley-Horn and Associates; Inc.; Kerry Tovery of Dye & Tovery LLC; and Mr. Ross Martin, attorney with Winstead PC.

1. Call to Order. The meeting was called to order at 12:05 pm.
2. Public Communication and Comment. The Board opened the meeting to public comment. Hearing none, Director Prine moved that the Board close the public communication and comment session of the meeting. Director Phillips seconded said motion, which carried unanimously.
3. Minutes of November 16, 2022, Board of Directors Meeting. Following a discussion, Director Pepper moved that the Board approve the Minutes of the November 16, 2022 meeting. Director Prine seconded said motion, which carried unanimously.
4. Financial Advisor Report. No formal report to approve at this time.
5. Engineer's Report. Mr. Moody reviewed with the Board copies of an Engineer's Report, a copy of which is attached hereto as Exhibit "A". Next, Mr. Moody presented to and reviewed with the Board copies of Pay Application No. 4 in the amount of \$109,122.03 from Mario

Sinacola & Sons Excavation Inc. Following a discussion, Director Prine moved that the Board (i) approve the Engineer's Report; and (ii) authorize approval of Pay Application No. 4 as presented. Director Pepper seconded said motion, which carried unanimously.

Director Dumke entered the meeting at this time.

6. Developer's Report. Mr. Hunnicutt summarized the status of construction projects currently underway within the District, noting that Phase One improvements are wrapping up; grading work in Phase Two is near completion; and Phase Three grading will begin in the first quarter of 2023. No formal action was taken by the Board.

7. Bookkeeper's Report. Ms. Tovery presented to and reviewed with the Board copies of a Bookkeeper's report, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Pepper moved that the Board approve the bookkeeper's report and authorize payment of invoices. Director Dumke seconded said motion, which carried unanimously.

8. There being no further business to conduct, the meeting was adjourned at 12:10 p.m.

APPROVED AND ADOPTED this 11th day of January, 2023.

  
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Secretary  
Board of Directors

