

**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, June 8, 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 Dumke. Also present were: Mr. Brian Hunnicutt and Mr. Eddie Kittle of Green Brick Partners; Mr. Brock Pfister, Mr. Joseph Cerqueira and Ms. Andrea Saavedra each with Kimley-Horn; and Ms. Brandi Galindo of Dye & Toverly LLC; and Mr. Ross Martin, attorney and Ms. Genny Lutzell, Paralegal with Winstead PC.

1. Call to Order. The meeting was called to order at 12:06 pm.
2. Public Communication and Comment. The Board opened the meeting to public comment. Hearing none, Director Pepper 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 May 11, 2022, Board of Directors Meeting. Following a discussion, Director Prine moved that the Board approve the Minutes of the May 11, 2022 meeting. Director Phillips seconded said motion, which carried unanimously.
4. Financial Advisor Report. In the absence of a Financial Advisor, no formal report was heard.

5. Engineer's Report. Mr. Pfister reviewed with the Board copies of an Engineer's Report, a copy of which is attached hereto as Exhibit "A". Next, Mr. Pfister reviewed the following Change Orders and Pay Applications with the Board:

- Hard Rock Excavation–Lakehaven Phase 1 and Boulevard, Cleaning and Grading: (i) Change Order No. 4 in the amount of \$8,513.00; (ii) Pay Application No. 3 in the amount of \$287,212.50; and Pay Application No. 4 in the amount of \$120,760.20
- KCK Utility Construction for Lakehaven Phase 1 and Boulevard, water, sanitary sewer, and storm sewer improvements: (i) Change Order No. 2 in the amount of \$278,268.00; (ii) Pay Application No. 1 in the amount of \$101,600.82; (iii) Pay Application No. 2 in the amount of \$303,493.50; (iv) Pay Application No. 3 in the amount of \$90,072.00; and (v) Pay Application No. 4 in the amount of \$511,495.20; and
- Mario Sinacola & Sons Inc. for Lakehaven Phase 1 and Boulevard Paving: (i) Pay Application No. 1 in the amount of \$43,200.00.

Following a discussion, Director Phillips move that the Board approve all change orders and pay applications as presented. Director Prine seconded said motion, which carried unanimously.

6. Developer's Report. Mr. Hunnicutt summarized the status of construction of wet utilities and commencement of a temporary detour along County Road No. 551 to accommodate same. No formal action was taken by the Board.

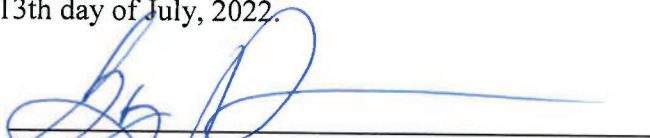
7. Bookkeeper's Report. Ms. Tovery presented to and reviewed with the Board copies of a Bookkeeper's report, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Pepper moved that the Board (i) approve the bookkeeper's report; and authorize payment of invoices. Director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

There being no further business to conduct, the meeting was adjourned at 12:16 p.m.

APPROVED AND ADOPTED this 13th day of July, 2022.

(DISTRICT SEAL)




Secretary
Board of Directors