

**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, November 16, 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. 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.; Ms. Kathi Dye and Ms. Stefani Chastain 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 12:13 pm.
2. Public Communication and Comment. The Board opened the meeting to public comment. Hearing none, Director Dumke moved that the Board close the public communication and comment session of the meeting. Director Pepper seconded said motion, which carried unanimously.
3. Minutes of October 12, 2022, Board of Directors Meeting. Following a discussion, Director Dumke moved that the Board approve the Minutes of the October 12, 2022 meeting. Director Pepper seconded said motion, which carried unanimously.
4. Financial Advisor Report. No formal report to approve at this time.
5. Ratify and approve First Amendment to First Amended and Restated Agreement Relating to Creation and Operation of Lakehaven Municipal Utility District ("Agreement"). Mr. Martin presented to and reviewed with the Board copies of said Agreement, noting the changes

to address wastewater services and related fees, a copy of which is attached hereto as Exhibit "A". Following a discussion, Director Dumke moved that the Board ratify and approve said amendment. Director Pepper seconded said motion, which carried unanimously.

6. Engineer's Report. Mr. Pfister reviewed with the Board copies of an Engineer's Report, a copy of which is attached hereto as Exhibit "B". Next, Mr. Pfister presented to and reviewed with the Board copies of the following Change Order and Pay Application from KCK Utility Construction: (i) Change Order No. 6 for \$33,200.00 for installing culverts and grading bar ditches for a temporary by-pass road; and (ii) Pay Application No. 9 for \$33,390.00. Next, Mr. Pfister presented Pay Application No. 3 in the amount of \$2,728,980.99 from Mario Sinacola & Sons Excavation Inc. for paving, signage and lighting improvements. Finally, Mr. Pfister presented Pay Application No. 2 in the amount of \$522,347.40 from DeLeon Excavating for Cleaning and Grading improvements in Lakehaven Phase 2. Following a discussion, Director Prine moved that the Board (i) approve the Engineer's Report; and (ii) authorize approval of all Pay Estimates and Change Orders as presented. Director Pepper seconded said motion, which carried unanimously.

7. Developer's Report. Mr. Hunnicutt summarized the status of construction projects currently underway within the District, noting that paving work is nearly complete, and franchise utility work will begin on November 28. Next, Mr. Hunnicutt stated that wet utility improvements will begin in early December. Finally, Mr. Hunnicutt report that eight (8) phases are planned for the development. No formal action was taken by the Board.

8. Bookkeeper's Report. Ms. Dye presented to and reviewed with the Board copies of a Bookkeeper's report, a copy of which is attached hereto as Exhibit "C". 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.

9. Annual Renewal of Insurance and Bonds. Mr. Martin presented to and reviewed with the Board copies of an insurance premium summary, a copy of which is attached hereto as Exhibit "D". Following a discussion, Director Pepper moved that the Board approve the renewal insurance as presented. Director Dumke seconded said motion, which carried unanimously.

There being no further business to conduct, the meeting was adjourned at 12:20 p.m.

APPROVED AND ADOPTED this 14th day of December, 2022.

(DISTRICT SEAL)



  
Secretary  
Board of Directors