

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

THE STATE OF TEXAS §

COUNTY OF COLLIN §

COLLIN COUNTY MUNICIPAL UTILITY DISTRICT NO. 10 §

The Board of Directors (the “Board”) of Collin County Municipal Utility District No. 10 (the “District”) met in regular session, open to the public, at 1003 Technology Blvd. W, Dallas, Texas 75220, outside the boundaries of the District, on December 11, 2023, and the roll was called of the members of the Board to-wit:

Brent Wall	President
Ashley Williams	Vice President
Blake Gustafson	Secretary
Michael Hanschen	Assistant Secretary
Matthew Ledlie	Assistant Secretary

All members of the Board were present at the commencement of the meeting with the exception of Director Hanschen and Director Ledlie, thus constituting a quorum. Also present were: Ms. Sarah Landiak, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC; Mr. Justin Christ, Mr. Kyle Bradley, and Mr. Gary Erlemann of S2 Land Development; Mr. Todd Hensley of Kimley-Horn; and Ms. Brandi Galindo of Dye & Toverly, LLC.

The meeting was called to order at 12:08 p.m.

1. The Board opened the meeting to public communication or comment. Hearing none, the Board closed the public comment section of the meeting.

2. The Board next reviewed the Minutes from the November 13, 2023, meeting of the Board of Directors. Following a discussion, and upon motion by Director Wall, seconded by Director Gustafson, and unanimously carried, the Board approved the minutes as presented.

3. The Board next recognized Mr. Bradley, who updated the Board with regard to proposed development within the District and the timeline for development, noting that paving will begin in January for Phase 1. Following a discussion, Director Wall moved that the Board approve the developer’s report as presented. Director Williams seconded said motion, which carried unanimously.

4. The Board next recognized Mr. Hensley, who presented to and reviewed with the board an Engineer’s report dated December 11, 2023, a copy of which is attached hereto as Exhibit “A”. Next, Mr. Hensley updated the Board with regard to engineering matters within the District and recommended approval of Pay Application No. 3 from K Construction, LLC, in the amount of \$633,550.22 under the water, wastewater, and storm drainage improvements contract for Arbor

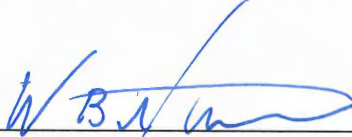
Trails Phase 1. Following a discussion, Director Wall moved that the Board (i) approve the pay application as recommended by the District's Engineer; and (ii) approve the Engineer's report as presented. Director Williams seconded said motion, which carried unanimously.

5. The Board next recognized Ms. Galindo, who presented to and reviewed with the Board a bookkeeping report dated December 11, 2023, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Wall moved that the Board (i) approve the bookkeeping report; and (ii) authorize the payment of bills listed thereon. Director Williams seconded said motion, which carried unanimously.

There being no further business to conduct, Director Wall moved that the meeting be adjourned at 12:15 p.m. Director Williams seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

APPROVED AND ADOPTED this 22nd day of January, 2024.



Blake Gustafson, Secretary
Board of Directors
Collin County Municipal Utility District No. 10

