MINUTES OF THE MEETING
OF THE
BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF HUNT §

BEARPEN CREEK MUNICIPAL UTILITY DISTRICT OF HUNT COUNTY §

The Board of Directors (the "Board" or the "Board of Supervisor") of Bearpen Creek Municipal Utility District of Hunt County (also sometimes referred to herein as the "District") met in regular session, open to the public, at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, an office outside the boundaries of the District, on Monday, July 12, 2024, and the roll was called of the members of the Board to-wit:

Trent Jones	President
Murphy Short	Vice President
Beau Barnes	Secretary
Hayden Bower	Assistant Secretary
Jack Blanton	Assistant Secretary

All members of the Board were present at the commencement of the meeting with the exception of Director Jones and Director Blanton, thus constituting a quorum. Also present were Ms. Debbie Trautmann and Ms. Wendy Randall of Dye & Tovery, LLC; Mr. Rylan Yowell of Provident Realty Advisors, developers of lands within the District; Mr. Ross Martin, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC; and Mr. Greg Breedlove, Mr. Vince Slusher, and Mr. James Click, landowners within the District.

The meeting was called to order at 12:05 p.m.

1. Consideration was next given to public comments and communication. Hearing none, the Board closed the public comment portion of the meeting.

2. The Board next reviewed the Minutes from the February 20, 2023, meeting of the Board of Directors. Following a discussion, and upon motion by Director Barnes, seconded by Director Bower and unanimously carried, the Board approved the minutes as presented.

3. The Board next considered the renewal of District insurance coverages, a copy of the summary of the proposal for which is attached hereto as Exhibit "A". Following a discussion, Director Barnes moved that the Board approve the renewal of District insurance coverages as presented. Director Bower seconded said motion, which carried unanimously.

4. The Board next considered the resignations and appointments of Directors. Mr. Martin reported that Director Short has submitted tendered his resignation to the Board and noted that Mr. Greg Breedlove, a property owner within the District, has expressed his desire to serve on the Board of Directors. Following a discussion, Director Bower moved that the Board (i) accept the resignation of Director Short; (ii) appoint Mr. Breedlove to the Board of Directors to serve for the remainder of the unexpired term; and (iii) adopt an Order declaring the same. Director Barnes seconded said motion, which carried unanimously.

Next, Mr. Martin reported that Director Bower has tendered his resignation to the Board and noted that Mr. James Click, a property owner within the District, has expressed his desire to serve on the Board of Directors. Following a discussion, Director Barnes moved that the Board (i) accept the resignation of Director Bower; (ii) appoint Mr. Click to the Board of Directors to serve for the remainder of the unexpired term; and (iii) adopt an Order declaring the same. Director Breedlove seconded said motion, which carried unanimously.

Next, Mr. Martin reported that Director Barnes has tendered his resignation to the Board and noted that Mr. Vince Slusher, a property owner within the District, has expressed his desire to serve on the Board of Directors. Following a discussion, Director Click moved that the Board (i) accept the resignation of Director Barnes; (ii) appoint Mr. Slusher to the Board of Directors to serve for the remainder of the unexpired term; and (iii) adopt an Order declaring the same. Director Breedlove seconded said motion, which carried unanimously.

Finally, Mr. Martin reported that Director Jones and Director Blanton have submitted their written notices of resignation to the Board of Directors. Following a discussion, Director Breedlove moved that the Board accept the resignations of Director Jones and Director Blanton. Director Click seconded said motion, which carried unanimously.

5. The Board next recognized Ms. Randall, who presented to and reviewed with the Board copies of a bookkeeping report dated July 12, 2024, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Breedlove moved that the Board (i) approve the bookkeeping report; and (ii) authorize the payment of bills listed thereon. Director Click seconded said motion, which carried unanimously.

There being no further business to conduct, Director Click moved that the meeting be adjourned at 12:18 p.m. Director Slusher seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature Page Follows]

APPROVED AND ADOPTED this 19th day of May, 2025.

Vince Slusher, Secretary
Board of Directors
Bearpen Creek Municipal Utility District of Hunt County

DISTRICT SEAL

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