

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

THE STATE OF TEXAS §

COUNTY OF COLLIN §

ELEVON MUNICIPAL UTILITY DISTRICT NO. 1-A OF COLLIN COUNTY §

The Board of Directors (the "Board") of Elevon Municipal Utility District No. 1-A of Collin County (the "District") met in regular session, open to the public, at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, a designated office of the District outside the boundaries of the District, on March 12, 2025, and the roll was called of the members of the Board to-wit:

Kent Donahue	President
Zach Whiteside	Vice President
Paul Dauterive	Secretary
Camron Goodman	Assistant Secretary/Treasurer
Linda Giles	Assistant Secretary

All members of the Board were present at the commencement of the meeting, thus constituting a quorum. Also present were Ms. Wendy Randall of Dye & Toverly, LLC ("Bookkeeper"); Ms. Mayra Godinez of JBI Partners, Inc. ("Engineer"); Mr. Wyatt Henderson of MA Partners, a developer of lands within the District; and Ms. Taylor Elliott, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC.

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

1. The Board called for public communications and comments. Hearing none, Director Whiteside moved that the Board close the public comment section of the meeting. Director Dauterive seconded said motion, which carried unanimously.

2. The Board next acknowledged receipt of the Minutes from the January 8, 2025, Board meeting. Following a discussion, Director Whiteside moved that the Board approve the Minutes as presented. Director Dauterive seconded said motion, which carried unanimously.

3. The Board next recognized Ms. Godinez, who presented to and reviewed with the Board an engineer's report dated March 12, 2025, a copy of which is attached hereto as Exhibit "A". Ms. Godinez updated the Board with regard to construction within the District, reporting that the final walkthrough of Phase 3 has been conducted with the Bear Creek Special Utility District, and the City will conduct a walkthrough to finish the phase. Ms. Godinez also recommended that the Board give its final acceptance of Phase 2C at this time. Next, Ms. Godinez recommended approval of the following pay applications and change orders:

- Change Order No. 1 in the amount of \$10,480.00 from Hammett Excavation, Inc. (“Hammett”) under the grading improvements contract for Elevon Phases 2C and 3.
- Pay Application No. 3 in the amount of \$521,973.84 from Hammett under the grading improvements contract for Elevon Phases 2C and 3.
- Pay Application No. 4 in the amount of \$9,432.00 from Hammett under the grading improvements contract for Elevon Phases 2C and 3.
- Pay Application No. 5 in the amount of \$97,863.84 from Hammett under the grading improvements contract for Elevon Phases 2C and 3.
- Pay Application No. 6 in the amount of \$29,574.36 from Hammett under the grading improvements contract for Elevon Phases 2C and 3.
- Pay Application No. 10 (Retainage) in the amount of \$428,710.20 from KCK Utility Construction, Inc., under the water, wastewater, and storm drainage improvements contract for Elevon Phases 2C and 3.
- Pay Application No. 4 in the amount of \$106,737.08 from Gilco Contracting, Inc. (“Gilco”) under the paving improvements contract for Elevon Phases 2C and 3.
- Pay Application No. 5 in the amount of \$183,231.49 from Gilco under the paving improvements contract for Elevon Phases 2C and 3.
- Change Order No. 2 in the amount of \$28,690.00 from Obra Ramos Excavation, Inc. (“Ramos”) under the grading improvements contract for Elevon Phase 4.
- Change Order No. 2 from L.H. Lacy Company, Ltd. (“Lacy”) in the amount of (\$11,308.60) under the water, wastewater, and storm drainage improvements contract for Elevon Phase 4.
- Change Order No. 3 from Lacy in the amount of \$607.70 under the water, wastewater, and storm drainage improvements contract for Elevon Phase 4.
- Pay Application No. 5 from Lacy in the amount of \$1,124,133.93 under the water, wastewater, and storm drainage improvements contract for Elevon Phase 4.
- Pay Application No. 6 Lacy in the amount of \$136,870.00 under the water, wastewater, and storm drainage improvements contract for Elevon Phase 4.

Following a discussion, Director Whiteside moved that the Board (i) give final acceptance of Phase 2C as recommend by the District’s Engineer; (ii) approve all pay applications and change orders as recommend by the District’s Engineer; and (iii) approve the Engineer’s report as presented. Director Dauterive seconded the motion which carried unanimously.

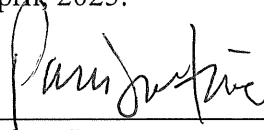
4. The Board next recognized Mr. Henderson, who updated the Board with regard to development within the District and discussed the projected timeline for the District’s next bond issuance. No formal action was taken by the Board.

5. The Board next recognized Ms. Randall, who presented to and reviewed with the Board a bookkeeping report dated March 12, 2025, a copy of which is attached hereto as Exhibit “B”. Following a discussion, Director Whiteside moved that the Board (i) approve the bookkeeping report as presented; (ii) authorize the payment of bills listed thereon; and (iii) approve the investment of funds as recommended by the District’s Bookkeeper. Director Dauterive seconded said motion, which carried unanimously.

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

[Signature page follows]

APPROVED AND ADOPTED this 9th day of April, 2025.



Paul Dauterive, Secretary
Board of Directors
Elevon Municipal Utility District No. 1-A of Collin
County

