

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

THE STATE OF TEXAS §

COUNTY OF COLLIN §

COLLIN COUNTY MUNICIPAL UTILITY DISTRICT NO. 5 §

The Board of Directors (the “Board”) of Collin County Municipal Utility District No. 5 (the “District”) met in regular session, open to the public, at 10210 N. Central Expressway, Suite 300, Dallas, Texas 75231, a designated office of the District outside the boundaries of the District, on May 13, 2025, and the roll was called of the members of the Board, to-wit:

Thomas Frierson	President
MaRetta Dyer	Vice President
Orlando Batista	Secretary
Julia Brantley	Assistant Secretary
Justine Cohn	Assistant Secretary

All members of the Board were present at the commencement of the meeting, thus constituting a quorum. Also present were Ms. Darsey Norton, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC; Ms. Wendy Randall and Ms. Christal Olson of Dye & Toverly, LLC (“Bookkeeper”); Mr. Christian Songy of Southland Consulting Engineers, Inc. (“Engineer”); Ms. Ariel Britt of Inframark, LLC (“Operator”); and Mr. Reed Aichholz and Mr. Raun Khosla, developers of land within the District.

The meeting was called to order at 12:02 p.m.

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

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

3. The Board next recognized Mr. Aichholz, who updated the Board with regard to development within the District, reporting that the wastewater treatment plant should be able to operate without pump-and-haul service sometime in the third quarter of 2025. Mr. Aichholz also reported that grading is underway for Phase 2A and 2B and should be complete around the end of June. No formal action was taken by the Board.

4. The Board next recognized Ms. Britt, who presented to and reviewed with the Board an operations report dated May 13, 2025, a copy of which is attached hereto as Exhibit "A", and updated the Board with regard to operations within the District, reporting that the District has 86 active accounts. Next, Ms. Britt presented to the Board an annual maintenance schedule and proposal for annual maintenance services for both the wastewater treatment plant and lift station, noting that the annual cost is a total of \$23,450.00, and recommended that the Board approve. Following a discussion, Director Dyer moved that the Board (i) approve the annual maintenance schedule and proposal for annual maintenance services as recommended by the District's Engineer; and (ii) approve the Operator's report as presented. Director Frierson seconded said motion, which carried unanimously.

5. The Board next recognized Mr. Songy, who presented to and reviewed with the Board an engineering report dated May 13, 2025, a copy of which is attached hereto as Exhibit "B", and updated the Board with regard to engineering matters within the District, reporting that the punch list for the wastewater treatment plant will be complete within the next two weeks. Next, Mr. Songy reviewed bids received for the paving improvements contract for Hillstead Phase 2A and 2B, and recommended that the Board award the contract to the lowest qualified bidder, Chris Harp Construction, LLC ("Harp").

Mr. Songy next recommended approval of the following pay applications and change order:

- Pay Application No. 16 in the amount of \$34,648.65 from Schofield Civil Construction, LLC under the wastewater treatment plant improvements contract for the Hillstead development.
- Pay Application No. 3 in the amount of \$249,754.34 from Hammett Excavation, Inc. ("Hammett") under the grading improvements contract for Hillstead Phase 2.
- Change Order No. 1 in the amount of \$75,044.70 from Hammett under the grading improvements contract for Hillstead Phase 2.

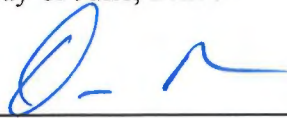
Following a discussion, Director Frierson moved that the Board (i) award the paving improvements contract for Hillstead Phase 2A and 2B to Harp as recommended by the District's Engineer; (ii) approve all pay applications and the change order as recommended by the District's Engineer; and (iii) approve the Engineer's report as presented. Director Cohn seconded said motion, which carried unanimously.

6. The Board next recognized Ms. Randall, who presented to and reviewed with the Board a bookkeeping report dated May 13, 2025, a copy of which is attached hereto as Exhibit "C". Following a discussion, Director Dyer moved that the Board (i) approve the bookkeeping report as presented; and (ii) authorize the payment of bills listed thereon. Director Frierson seconded said motion, which carried unanimously.

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

[Signature page follows]

APPROVED AND ADOPTED this 10th day of June, 2025.



Orlando Batista, Secretary
Board of Directors
Collin County Municipal Utility District No. 5

