

**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 special session, open to the public, at 10003 Technology Blvd. W, Dallas, Texas 75220, outside the boundaries of the District, on May 19, 2025, and the roll was called of the members of the Board to-wit:

Brent Wall	President
Ashley Eckeberger	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 Ledlie, thus constituting a quorum. Also present were: Ms. Taylor Elliott, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC; Mr. Justin Christ, Mr. Austin Wolfenberger, and Mr. Gary Erlemann, developers of lands within the District; Ms. Wendy Randall of Dye & Toverly, LLC; and Mr. Anthony Loeffel of Kimley-Horn and Associates (“Engineer”).

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

1. The Board opened the meeting to public communication or comment. Hearing none, Director Hanschen moved that the Board close the public comment section of the meeting. Director Wall seconded said motion, which carried unanimously.

2. The Board next reviewed the Minutes from the April 28, 2025, meeting of the Board of Directors. Following a discussion, and upon motion by Director Wall, seconded by Director Hanschen, and unanimously carried, the Board approved the minutes as presented.

3. The Board deferred action with regard to an Order Authorizing Application for Approval of Project and Utility Bond Issue by TCEQ and Requesting Waivers.

4. The Board next recognized Mr. Wolfenberger, who updated the Board with regard to proposed development within the District. Mr. Wolfenberger reported that paving is underway in Arbor Trails Phase 2, and that the plat for Arbor South has been approved. Next, the Board recognized Mr. Christ, who updated the Board with regard to the developer’s acquisition of a drainage easement on behalf of the District. No formal action was taken by the Board.

5. The Board next recognized Mr. Loeffel, who presented to and reviewed with the Board an engineering report dated May 19, 2025, a copy of which is attached hereto as Exhibit “A”. Mr. Loeffel updated the Board with regard to engineering matters within the District and next recommended approval of the following pay applications:

- Pay Application No 7 from K Construction, LLC in the amount of \$137,868.31 under the water, wastewater, and storm drainage improvements contract for Arbor South.
- Pay Application No. 4 from Obra Ramos Construction, LLC, in the amount of \$36,882.00 under the grading improvements contract for Arbor South.
- Pay Application No. 4 from GM Construction TX in the amount of \$18,072.00 under the paving improvements contract for Arbor South.

Next, Mr. Loeffel recommended that the Board give final acceptance for the water, wastewater, and storm drainage improvements contract for Arbor South. Following a discussion, Director Wall moved that the Board (i) approve all pay applications as recommended by the District’s Engineer; (ii) give final acceptance for the water, wastewater, and storm drainage improvements contract for Arbor South; and (iii) approve the Engineer’s report as presented. Director Gustafson 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 19, 2025, 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 Hanschen seconded said motion, which carried unanimously.

There being no further business to conduct, Director Wall moved that the meeting be adjourned at 12:14 p.m. Director Gustafson seconded said motion, which carried unanimously. The Board adjourned until further call.

*[Signature page follows]*

APPROVED AND ADOPTED this 9<sup>th</sup> day of June, 2025.

  
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*Michael Hansen* Blake Gustafson, Secretary

Board of Directors

Collin County Municipal Utility District No. 10

