

**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 June 10, 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 with the exception of Director Frierson, thus constituting a quorum. Also present were Ms. Darsey Norton, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC; Ms. Wendy Randall of Dye & Toverly, LLC (“Bookkeeper”); Mr. Christian Songy of Southland Consulting Engineers, Inc. (“Engineer”); Ms. Ariel Britt of Inframark, LLC (“Operator”); Mr. Devon Whitlock of Robert W. Baird & Co.; and Mr. Reed Aichholz and Mr. Raun Khosla, developers of land within the District.

The meeting was called to order at 12:03 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 Dyer seconded said motion, which carried unanimously.

2. The Board next acknowledged receipt of the Minutes from the May 13, 2025, meeting of the Board of Directors. Following a discussion, Director Batista moved that the Board approve the Minutes as presented. Director Dyer seconded said motion, which carried unanimously.

3. The Board next recognized Mr. Khosla, who updated the Board with regard to development within the District, reporting that grading is complete in Phase 2A and roughly half complete in Phase 2B. Next, Mr. Khosla reported that offsite utilities are nearing completion and will be followed by wet utility installation in Phase 2A and 2B, and that the clubhouse will be complete by the end of the month. No formal action was taken by the Board.

4. The Board deferred action with regard to a Property Maintenance License Agreement.

5. The Board deferred action with regard to an Amended Rate Order.
6. The Board deferred action with regard to an Out-of-District Service Agreement.

7. The Board next recognized Ms. Britt, who presented to and reviewed with the Board an operations report dated June 10, 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 34 occupied homes. Ms. Britt noted that roughly 80 occupied homes are needed in order to run the wastewater treatment plant without pump-and-haul services. Next, Ms. Britt presented to the Board a proposal for nonpot housing to protect District facilities from storm damage and freezing in the total amount of \$6,695.00. Following a discussion, Director Dyer moved that the Board (i) approve the proposal for nonpot housing; and (ii) approve the Operator's report as presented. Director Cohn seconded said motion, which carried unanimously.

8. The Board next recognized Mr. Songy, who presented to and reviewed with the Board an engineering report dated June 10, 2025, a copy of which is attached hereto as Exhibit "B", and updated the Board with regard to engineering matters within the District. Mr. Songy next recommended approval of the following pay applications and change orders:

- Pay Application No. 17 in the amount of \$3,238.65 from Schofield Civil Construction, LLC under the wastewater treatment plant improvements contract for the Hillstead development.
- Pay Application No. 4 in the amount of \$279,179.97 from Hammett Excavation, Inc. ("Hammett") under the grading improvements contract for Hillstead Phase 2.
- Change Order No. 2 in the amount of \$146,867.86 from Hammett under the grading improvements contract for Hillstead Phase 2.
- Change Order No. 1 in the amount of \$334,302.00 from KCK Utility Construction, Inc., under the offsite wastewater contract for the Hillstead development.

Following a discussion, Director Batista moved that the Board (i) approve all pay applications and change orders as recommended by the District's Engineer; and (iii) approve the Engineer's report as presented. Director Dyer seconded said motion, which carried unanimously.

9. The Board next recognized Ms. Randall, who presented to and reviewed with the Board a bookkeeping report dated June 10, 2025, a copy of which is attached hereto as Exhibit "C". Next, Ms. Randall presented to and reviewed with the Board a draft operating budget for the fiscal year ending June 30, 2026, a copy of which is attached hereto as Exhibit "D". Following a discussion, Director Cohn moved that the Board (i) approve the bookkeeping report as presented; (ii) approve the draft operating budget as presented; and (iii) authorize the payment of bills listed thereon. Director Dyer seconded said motion, which carried unanimously.

There being no further business to conduct, Director Dyer moved that the meeting be adjourned at 12:23 p.m. Director Brantley seconded said motion, which carried unanimously. The Board adjourned until further call.

APPROVED AND ADOPTED this 8<sup>th</sup> day of July, 2025.



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

(DISTRICT SEAL)

