

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

THE STATE OF TEXAS §

COUNTY OF DENTON §

DENTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 11 §

The Board of Directors (the “Board”) of Denton County Municipal Utility District No. 11 (the “District”) met in regular session, open to the public, at 13455 Noel Road, Two Galleria Office Tower, Dallas, Texas 75240, outside the boundaries of the District, on September 17, 2025, and the roll was called of the members of the Board to-wit:

Randy Edwards	President
Carlos Ojeda	Vice President
Kathleen Rains	Secretary
Erin Owens	Assistant Secretary
Anna Cross	Assistant Secretary

All members of the Board were present at the commencement of the meeting with the exception of Director Cross, thus constituting a quorum. Also present were: Mr. Victor Cristales, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC; Ms. April Little of Dye & Toverly, LLC (“Bookkeeper”); Ms. Twyla Beckham of Kimley-Horn and Associates, Inc. (“Kimley-Horn” or “Engineer”); and Mr. Aaron Guthrie of Green Brick Partners, a developer of lands within the District.

The meeting was called to order at 2:03 p.m.

1. The Board called for public communications and comments. Hearing none, the Board closed the public comment section of the meeting.

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

3. The Board next considered an Amended District Information Form to reflect the confirmation and bond election, a copy of which is attached hereto as Exhibit “A”. Mr. Cristales explained that the form is being updated to reflect the District’s levy of taxes. Following a discussion, Director Ojeda moved that the Board (i) approve the Amended District Information Form; and (ii) authorize the District’s legal counsel to record same with Denton County, Texas, and file the same with the Texas Commission on Environmental Quality. Director Rains seconded said motion, which carried unanimously.

4. The Board next recognized Mr. Guthrie, who updated the Board with regard to development within the District, reporting that grading for Rosebrook Phase 1 is complete and construction of the wastewater treatment plant site is underway. No formal action was taken by the Board.

5. The Board next recognized Ms. Beckham, who presented to and reviewed with the Board an engineering report dated September 17, 2025, a copy of which is attached hereto as Exhibit "B", and updated the Board with regard to engineering matters within the District. Next, Ms. Beckham presented bids received for phase 1 of the wastewater treatment plant lease/purchase contract to serve the District, and recommended award of the contract to AUC Group, LLC, in the total base bid amount of \$3,176,400.00. Following a discussion, Director Rains moved that the Board (i) award the wastewater treatment plant phase 1 lease/purchase contract to AUC Group, LLC, as recommended by the District's Engineer; and (ii) approve the Engineer's report as presented. Director Ojeda seconded said motion, which carried unanimously.

6. The Board next recognized Ms. Little, who presented to and reviewed with the Board a bookkeeping report dated September 17, 2025, a copy of which is attached hereto as Exhibit "C". Following a discussion, Director Owens moved that the Board (i) approve the bookkeeping report; and (ii) authorize the payment of bills listed thereon. Director Rains seconded said motion, which carried unanimously.

There being no further business to conduct, Director Owens moved that the meeting be adjourned at 2:08 p.m. Director Rains seconded said motion, which carried unanimously. The Board adjourned until further call.

*[Signature page follows]*

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



---

Kathleen Rains, Secretary  
Board of Directors  
Denton County Municipal Utility District No. 11

