

**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 September 9, 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 of Dye & Tover, LLC (“Bookkeeper”); Mr. Christian Songy of Southland Consulting Engineers, Inc. (“Engineer”); Ms. Ariel Britt of Inframark, LLC (“Operator”); Mr. Ryan Nesmith of Robert W. Baird & Co. (“Financial Advisor”); Mr. Raid Aichholz, a developer of land within the District; and Mr. Shane Potter of Jones-Heroy & Associates, Inc.

The meeting was called to order at 12:07 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 12, 2025, meeting of the Board of Directors. Following a discussion, Director Frierson moved that the Board approve the Minutes as presented. Director Dyer seconded said motion, which carried unanimously.

3. Next, the Board convened a public hearing regarding the District’s proposed 2025 tax rate at 12:07 p.m. The notice of the hearing was published in accordance with the requirements of the Texas Water Code, and a copy of said notice is attached hereto as Exhibit “A”. The Board recognized Mr. Nesmith, who reviewed the tax rate recommendation of the Financial Advisor and, hearing no public comment, Director Dyer moved that the Board close the public hearing at 12:09 p.m. Director Frierson seconded said motion, which carried unanimously. The Board reopened the meeting.

4. The Board next reviewed and discussed an Order Setting Tax Rate for 2025, a copy of which is attached hereto as Exhibit “B”. Following a discussion, Director Dyer moved that the Board (i) levy a 2025 operations and maintenance tax of \$1.10 per \$100 of net taxable value; and (ii) adopt the Order Setting Tax Rate for 2025 to reflect the same. Director Frierson seconded said motion, which carried unanimously.

5. The Board next considered the engagement of McCall Gibson Swedlund Barfoot Ellis PLLC, a copy of the proposal for which is attached hereto as Exhibit “C”. Following a discussion, Director Brantley moved that the board approve the proposal as presented. Director Cohn seconded said motion, which carried unanimously.

6. The Board next recognized Mr. Potter, who presented to and reviewed with the Board a Proposal for Bond Application Preparation from Jones-Heroy & Associates, Inc. (“Jones-Heroy”), a copy of which is attached hereto as Exhibit “D”. Mr. Potter explained that Jones-Heroy will prepare the required application to TCEQ for approval of the issuance of the District’s utility bonds. Following a discussion, Director Frierson moved that the board approve the proposal as presented. Director Batista seconded said motion, which carried unanimously.

7. The Board next recognized Mr. Aichholz, who updated the Board with regard to development within the District, reporting that construction is ongoing in Phase 2, and planning is underway for future phases. Mr. Aichholz added that there are about 40 lots left to sell in Phase 1. No formal action was taken by the Board.

8. The Board deferred action with regard to an Amended Rate Order.

9. The Board deferred action with regard to an Out-of-District Service Agreement.

10. The Board next recognized Ms. Britt, who presented to and reviewed with the Board an operations report dated September 9, 2025, a copy of which is attached hereto as Exhibit “E”, and updated the Board with regard to operations within the District. Ms. Britt reported that there are 64 active residential connections within the District, and the target date to activate the wastewater treatment plant is currently November 3. Following a discussion, Director Dyer moved that the Board approve the Operator’s report as presented. Director Frierson seconded said motion, which carried unanimously.

11. The Board next recognized Mr. Songy, who presented to and reviewed with the Board an engineering report dated September 9, 2025, a copy of which is attached hereto as Exhibit “F”, and updated the Board with regard to engineering matters within the District. Mr. Songy next recommended approval of the following pay applications:

- Pay Application No. 7 in the amount of \$553,439.00 from Hammett Excavation, Inc. under the grading improvements contract for Hillstead Phase 2.

- Pay Application No. 3 in the amount of \$1,610,430.39 from KCK Utility Construction, Inc. (“KCK”) under the water, wastewater, and storm drainage improvements contract for Hillstead Phase 2A.
- Pay Application No. 1 in the amount of \$215,154.45 from KCK under the water, wastewater, and storm drainage improvements contract for Hillstead Phase 2B.

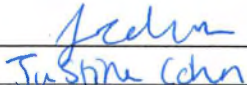
Following a discussion, Director Cohn moved that the Board (i) approve all pay applications as recommended by the District’s Engineer; and (ii) approve the Engineer’s report as presented. Director Frierson seconded said motion, which carried unanimously.

12. The Board next recognized Ms. Randall, who presented to and reviewed with the Board a bookkeeping report dated September 9, 2025, a copy of which is attached hereto as Exhibit “G”. Following a discussion, Director Batista 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 12:21 p.m. Director Dyer seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

APPROVED AND ADOPTED this 14th day of October, 2025.


_____, Assistant Secretary
Board of Directors
Collin County Municipal Utility District No. 5

