

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

THE STATE OF TEXAS §
COUNTY OF GRAYSON §
HOWE MUNICIPAL UTILITY DISTRICT NO. 1 §

The temporary Board of Directors (the “Board”) of Howe Municipal Utility District No. 1 (the “District”) met in special session, open to the public, at 2728 N. Harwood, Suite 500, Dallas, Texas 75201, an office outside the boundaries of the District, on October 17, 2025, and the roll was called of the members of the Board to-wit:

Nancy E. Phillips	President
Katherine A. Winniford	Vice President
Carol Eidman	Secretary
Scott Norris	Assistant Secretary
Frank Picone	Assistant Secretary

All members of the Board were present at the commencement of the meeting with the exception of Director Norris, thus constituting a quorum. Also present were: Mr. Casey Ross, P.E. of Kimley Horn; Mr. Chris Caldwell of Qualico, Ms. Kerry Tovery of Dye & Tovery LLC; Ms. Sarah Landiak, attorney, and Ms. Genny Lutz, paralegal, each of Winstead PC.

1. The meeting was called to order at 1:08 p.m.
2. Consideration was next given to public comment and communication. Hearing none, Director Winniford moved that the Board close the public comment session. Director Phillips seconded said motion, which carried unanimously.
3. Consideration was next given to the review and approval of minutes of September 18, 2025 Board of Directors meeting. Following a discussion, Director Phillips moved that the Board approve the minutes as transcribed. Director Picone seconded said motion, which carried unanimously.
4. Consideration was next given to the qualification of director, administration of oath of office and review of qualification forms, discuss government training. The Board deferred consideration of the matter.
5. Consideration was next given to reorganization of the Board of Directors. The Board deferred consideration of the matter.
6. Consideration was next given to a Notice of Exclusion Hearing. Ms. Landiak reviewed with the Board a Petition for Exclusion of Lands from the District (“Petition for Exclusion”) submitted by Hilltop Ranch Partners LLC, a copy of which is attached hereto as Exhibit “A”. It was noted that the engineer for the District has attested to the feasibility of the exclusion of such lands from the District. Upon motion by Director Eidman, seconded by Director

Picone, the public hearing convened at 1:11 p.m. Hearing no public comment on the matter, Director Winniford moved that the Board close the public hearing at 1:12 p.m. Director Picone seconded said motion, which carried unanimously.

7. Consideration was next given to an Order Excluding Lands and Redefining Boundaries (“Order”), a copy of which is attached hereto as Exhibit “B”. Following a discussion, Director Phillips moved that the Board adopt the Order as presented. Director Picone seconded said motion, which carried unanimously.

8. Consideration was next given to an Amended District Information Form (“ADIF”), a copy of which is attached hereto as Exhibit “C”. Ms. Landiak noted that the form has been amended to show the redefined boundaries of the District. Following a discussion, Director Phillips moved that the Board (i) approve the ADIF as presented; and (ii) authorize the filing of same with the Texas Commission on Environmental Quality and Grayson County. Director Picone seconded said motion, which carried unanimously.

9. Consideration was next given to the engineer’s report. Mr. Ross had no formal report at this time.

10. Consideration was next given to the developer’s report. Mr. Caldwell discussed future development and timing for same. He next responded to questions regarding the number of lots for construction of single-family homes. No formal action was taken by the Board.

11. Consideration was next given to the review and approval of a bookkeeper’s report, a copy of which is attached hereto as Exhibit “D”. Following a discussion, Director Winniford moved that the Board approve said report. Director Picone seconded said motion, which carried unanimously.

There being no further business to conduct, Director Phillips moved that the meeting be adjourned at 1:17 p.m. Director Picone seconded said motion, which carried unanimously. The Board adjourned until further call.

APPROVED AND ADOPTED this 12th day of November, 2025.

Carol Lidman

Secretary
Board of Directors
Howe Municipal Utility District No. 1

