

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

THE STATE OF TEXAS §

COUNTY OF ROCKWALL §

CAMDEN PARC MUNICIPAL UTILITY DISTRICT OF ROCKWALL COUNTY §

The Board of Directors (the "Board") of Camden Parc Municipal Utility District of Rockwall County (the "District") met in special session, open to the public, at 2321 Coit Road, Suite B, Plano, Texas 75075, a designated office of the District outside the boundaries of the District, on October 7, 2024, and the roll was called of the members of the Board to-wit:

The roll was called of the members of the Board, to-wit:

Tom Kailey	President
William Firth	Vice President
Alan Klein	Secretary
John Klodowski	Assistant Secretary
Ron Radford	Assistant Secretary

All members of the Board were present at the commencement of the meeting with the exception of Director Firth and Director Klodowski, thus constituting a quorum. Also present were Ms. Jennifer Watts of Dye & Toverly, LLC; Mr. Jake Hockett, attorney and Ms. Genny Lutzel of Winstead PC.

1. The meeting was called to order at 5:03 p.m.
2. The Board called for public communications and comments. Hearing none, Director Kaley moved that the Board close the public comment section of the meeting. Director Klein seconded said motion, which carried unanimously.
3. The Board next acknowledged receipt of the Minutes of the March 8, 2024, Board of Directors meeting. Following a discussion, Director Klein moved that the Board approve the Minutes as presented. Director Kailey seconded said motion, which carried unanimously.
4. Consideration was next given to an Engineering Services Agreement with LJA Engineering, Inc. for the provision of District engineering services, a copy of which is attached hereto as Exhibit "A". Following a discussion, Director Kailey moved that the Board approve said Agreement as presented. Director Radford seconded said motion, which carried unanimously.

5. In the absence of an engineering representative, no formal report was heard.

6. In the absence of a developer representative, no formal report was heard.

7. Consideration was next given to the ratification and approval of a Settlement Agreement between the City of Royse City, North Texas Municipal Water District, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Kailey moved that the Board ratify and approve said agreement. Director Klein seconded said motion, which carried unanimously.

8. Consideration was next given to the review and approval of an Agreement as to Mediated Settlement Terms in connection with the District's application to the Texas Commission on Environmental Quality for new discharge permit, a copy of which is attached hereto as Exhibit "C". Mr. Hockett discussed the provisions of said settlement agreement and reported that the City and Protestants have approved same. Following a discussion, Director Klein moved that the Board approve the Agreement as presented. Director Radford seconded said motion, which carried unanimously.

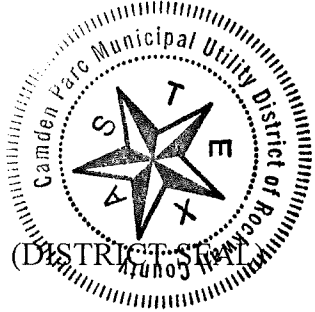
9. Consideration was next given to ratify and approve the District's insurance renewal, a copy of which is attached hereto as Exhibit "D". Following a discussion, Director Kailey moved that the Board ratify and approve said renewal. Director Klein seconded said motion, which carried unanimously.

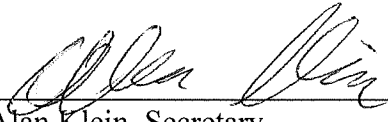
10. Consideration was next given to the review and approval of a bookkeeping report dated October 7, 2024, a copy of which is attached hereto as Exhibit "E". Ms. Watts reviewed the report with the Board and responded to questions relative to the draw request to the developer. Following a discussion, Director Kailey moved that the Board (i) approve the bookkeeping report; and (ii) authorize the payment of bills listed thereon. Director Radford seconded said motion, which carried unanimously.

There being no further business to conduct, Director Kailey moved that the meeting be adjourned at 5:18 p.m. Director Klein seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

APPROVED AND ADOPTED this 28th day of January, 2026.





Alan Klein, Secretary
Board of Directors
Camden Parc Municipal Utility District of Rockwall
County