

**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 December 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 & Toverly, LLC (“Bookkeeper”); Mr. Christian Songy of Southland Consulting Engineers, Inc. (“Engineer”); Mr. Ryan Nesmith of Robert W. Baird & Co. (“Financial Advisor”); Mr. Reed Aichholz of Provident Realty Advisors, developers of land within the District; Ms. Ariel Britt of Inframark, LLC (“Operator”); and Mr. Brian Lopera of McCall Gibson Swedlund Barfoot Ellis PLLC (“Auditor”).

The meeting was called to order at 12:01 p.m.

1. The Board called for public communications and comments. Hearing none, Director Batista moved that the Board close the public comment section of the meeting. Director Cohn seconded said motion, which carried unanimously.

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

3. The Board next recognized Mr. Lopera, who presented and reviewed with the Board an Agreed-Upon Procedures (“AUP”) Report for the expenditures from proceeds of the District’s \$4,970,000 Unlimited Tax Road Bonds, Series 2025, a copy of which is attached hereto as Exhibit “A”. Following a discussion, Director Dyer moved the Board approve the AUP Report subject to final review by the District’s legal counsel. Director Frierson seconded said motion, which carried unanimously.

4. The Board next considered the engagement of Abernathy, Roeder, Boyd & Hullett, PC, for the collection of delinquent taxes, a copy of the proposed contract for which is attached hereto as Exhibit “B”. It was noted that the services are provided on a contingent fee basis. Following a discussion, Director Frierson moved that the Board approve the contract as presented; and (ii) adopt a resolution approving the contingent fee contract. Director Dyer seconded said motion, which carried unanimously.

5 The Board next recognized Mr. Aichholz, who updated the Board with regard to development within the District, reporting that home sales are going well and the amenity center is open for use. No formal action was taken by the Board.

6. The Board next recognized Ms. Britt, who presented to and reviewed with the Board an operations report dated December 9, 2025, a copy of which is attached hereto as Exhibit “C”. Mr. Britt updated the Board with regard to operations and maintenance within the District, reporting that the Operator is currently working with the District’s trash collection provider to ser up delinquent payment procedures. No formal action was taken by the Board.

7. The Board next recognized Mr. Songy, who presented to and reviewed with the Board an engineering report dated December 9, 2025, a copy of which is attached hereto as Exhibit “D”, and updated the Board with regard to engineering matters within the District. Mr. Songy reported that the offsite sewer improvements for Phase 2A are substantially complete, and next recommended approval of the following pay applications and change orders:

- Pay Application No. 6 in the amount of \$87,529.50 from KCK Utility Construction, Inc. (“KCK”) under the water, wastewater, and storm drainage improvements contract for Hillstead Phase 2A.
- Pay Application No. 4 in the amount of \$69,021.07 from KCK under the water, wastewater, and storm drainage improvements contract for Hillstead Phase 2B.
- Pay Application No. 2 in the amount of \$480,844.58 from Chris Harp Construction, Inc. (“Harp”), under the paving improvements contract for Hillstead Phase 2A.
- Change Order No. 1 in the amount of \$30,213.45 from Harp under the paving improvements contract for Hillstead Phase 2A.
- Pay Application No. 1 in the amount of \$48,600.00 from Harp under the paving improvements contract for Hillstead Phase 2B.
- Change Order No. 1 in the amount of \$43,184.95 from Harp under the paving improvements contract for Hillstead Phase 2B.

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

8. The Board next recognized Ms. Randall, who presented to and reviewed with the Board a bookkeeping report dated December 9, 2025, a copy of which is attached hereto as Exhibit “E”. Following a discussion, Director Frierson moved that the Board (i) approve the bookkeeping report as presented; and (ii) authorize the payment of bills listed thereon. Director Batista seconded said motion, which carried unanimously.

There being no further business to conduct, Director Dyer moved that the meeting be adjourned at 12:21 p.m. Director Frierson seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

APPROVED AND ADOPTED this 13th day of January, 2026.



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

