

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

STATE OF TEXAS §
COUNTY OF DENTON §
MEADOW ROAD IMPROVEMENT DISTRICT §

The Board of Directors (the “Board”) of Meadow Road Improvement District (“MRID” or the “District”) met in special session, open to the public, at 2595 Dallas Parkway, Suite 101, Frisco, Texas 75034, an office outside the boundaries of the District, on Wednesday, February 28, 2024, at 11:00 a.m., and the roll was called of the members of the Board, to-wit:

Mark Hill	President
VACANT	Vice President
John E. Pippard	Secretary
VACANT	Treasurer/Asst. Secretary
Todd Stein	Assistant Secretary

All members of the Board were present, thus constituting a quorum. The Board recognized the resignation of Director Chris Colombe, III effective January 29, 2024. Also present were Mr. Bryant Caswell, P.E. of BGE Inc.; Ms. Kathleen Martinez of Dye & Toverly, LLC; and Mr. Ross Martin, Attorney, and Ms. Genny Lutzell, Paralegal of Winstead PC, attorneys for the District.

1. Call to Order. The meeting was called to order at 11:10 a.m. Evidence was presented that public notice of such meeting had been given as required by law.

2. Public Comments and Communications. The President opened the meeting to public comments and communications. After noting that there were no members of the public present at the meeting, Director Pippard moved that the Board close the public comment session of the agenda. Director Hill seconded said motion, which carried unanimously.

3. Minutes of the January 24, 2024, Board Meeting. Following a discussion, Director Hill moved that the Board approve the Minutes of the January 24, 2024, Board of Directors Meeting as presented. Director Pippard seconded said motion, which carried unanimously.

4. Resignation of Director, Appointment of Director and Reorganization of Board of Directors. Following a discussion, Director Hill moved that the Board (i) acknowledge the resignation of Director Colombe; and (ii) adopt the following slate of officers: President: Mark Hill; Secretary: John E. Pippard; and Assistant Secretary: Todd Stein. Two vacancies remain on the Board to date. Director Stein seconded said motion, which carried unanimously.

5. Engineer’s Report. No formal report was heard.

6. Developer's Report. No formal report was heard.

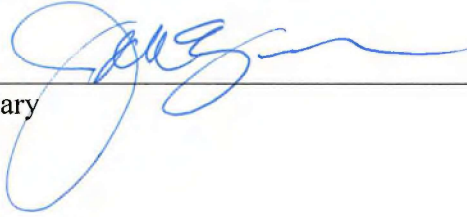
7. Bookkeeper's Report. Ms. Martinez next presented to and reviewed with the Board copies of bookkeeper's report prepared by Dye & Toverly, LLC, a copy of which is attached hereto as Exhibit "A". Following a discussion, Director Hill moved that the Board (i) approve the bookkeeper's report as presented; and (ii) pay invoices listed thereon. Director Pippard seconded said motion, which carried unanimously.

8. Order Declaring Unopposed Candidate Elected and Canceling Directors Election. Mr. Martin next reviewed a letter from the Board Secretary confirming that the candidate in the upcoming May 4, 2024 Director's election (John E. Pippard, II) was unopposed. The Board next reviewed an Order Declaring Unopposed Candidate Elected and Canceling Election, a copy of which is attached hereto as Exhibit "B", and upon motion by Director Pippard, seconded by Director Stein and unanimously carried, the Board approved such Order and canceled the election as authorized by the Section 5.003, Texas Election Code.

There being no further business to conduct, Director Hill moved that the meeting be adjourned, which motion was seconded by Director Stein, and unanimously approved. The Board adjourned at 11:15 a.m. until further call.

APPROVED AND ADOPTED this 10th day of February, 2026.

Secretary



(DISTRICT SEAL)

