

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

THE STATE OF TEXAS §

COUNTY OF DENTON §

DENTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 11 §

The Board of Directors (the “Board”) of Denton County Municipal Utility District No. 11 (the “District”) met in regular session, open to the public, at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, outside the boundaries of the District, on November 12, 2025, and the roll was called of the members of the Board to-wit:

Randy Edwards	President
Carlos Ojeda	Vice President
Kathleen Rains	Secretary
Erin Owens	Assistant Secretary
Anna Cross	Assistant Secretary

All members of the Board were present at the commencement of the meeting with the exception of Director Cross, thus constituting a quorum. Also present were: Mr. Victor Cristales, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC; Ms. April Little of Dye & Toverly, LLC (“Bookkeeper”); Mr. Luisenrique Aranda Beyer of Robert W. Baird & Co.; and Ms. Stephanie White of Kimley-Horn and Associates, Inc. (“Kimley-Horn” or “Engineer”).

The meeting was called to order at 2:00 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 October 8, 2025, meeting of the Board of Directors. Following a discussion, Director Ojeda moved that the Board approve the Minutes as presented. Director Rains seconded said motion, which carried unanimously.

3. In the absence of a developer representative, the Board deferred action with regard to a developer’s report.

4. The Board next recognized Ms. White, who presented to and reviewed with the Board an engineering report dated November 12, 2025, a copy of which is attached hereto as Exhibit “A”, and updated the Board with regard to engineering matters within the District, reporting that the foundation for the elevated water storage tank is complete and the construction of water wells for the District is underway. Next, Ms. White recommended that the Board approve Pay Application No. 1 in the amount of \$776,779.47 from Blue Star Utilities, LLC, under the water, wastewater and storm

drainage improvements contract for Rosebrook Phase 1. Following a discussion, Director Rains moved that the Board approve the Engineer's report as presented. Director Ojeda seconded said motion, which carried unanimously.

5. The Board next recognized Ms. Little, who presented to and reviewed with the Board a bookkeeping report dated November 12, 2025, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Rains moved that the Board (i) approve the bookkeeping report; and (ii) authorize the payment of bills listed thereon. Director Ojeda seconded said motion, which carried unanimously.

There being no further business to conduct, Director Ojeda moved that the meeting be adjourned at 2:09 p.m. Director Rains seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

APPROVED AND ADOPTED this 10th day of December, 2025.



Kathleen Rains, Secretary
Board of Directors
Denton County Municipal Utility District No. 11

