

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

THE STATE OF TEXAS §

COUNTY OF GRAYSON §

HOWE MUNICIPAL UTILITY DISTRICT NO. 1 §

The 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 November 12, 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 Phillips who arrived later, as noted. Also present were: Ms. Sarah Tinsley, P.E. of Kimley Horn; Mr. Chris Caldwell of Qualico, Ms. Kerry Tovery of Dye & Tovery LLC; Ms. Darsey Norton, attorney, and Ms. Genny Lutzel, paralegal and Ms. Linda Proctor, paralegal, each of Winstead PC.

1. The meeting was called to order at 1:01 p.m.

2. Consideration was next given to public comment and communication. Hearing none, Director Winniford moved to close the public comment session. Director Picone seconded said motion, which carried unanimously.

3. Consideration was next given to the review and approval of minutes of October 17, 2025 Board of Directors meeting. Following a discussion, Director Winniford moved that the Board approve the minutes as transcribed. Director Picone seconded said motion, which carried unanimously.

Director Phillips arrived at this time.

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 recognized receipt of said forms from Mr. Scott Norris. Following a discussion, Director Winniford moved to accept same. Director Picone seconded said motion, which carried unanimously.

5. Consideration was next given to the engineer’s report. Ms. Tinsley had no formal report at this time.

6. Consideration was next given to the developer's report. Mr. Caldwell discussed an overview of timing for future development. No formal action was taken by the Board.

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

8. Consideration was next given to the review and approval of an Order Canvassing the Returns and Declaring Results of Confirmation and Directors Election, Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election and Maintenance Tax Election held on November 4, 2025, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Phillips moved that the Board approve said Order. Director Picone seconded said motion, which carried unanimously.

9. Consideration was next given to the review and approval of an Amended District Information Form. Ms. Norton reviewed the proposed changes to the Form to reflect authorizations following the November 4, 2025 Election. Following a discussion, Director Norris moved to approve the Amended District Information Form and authorization execution of same. Director Picone seconded said motion, which carried unanimously.

There being no further business to conduct, Director Norris moved that the meeting be adjourned at 1:09 p.m. Director Phillips seconded said motion, which carried unanimously. The Board adjourned until further call.

[SIGNATURE PAGE FOLLOWS]

APPROVED AND ADOPTED this 7<sup>th</sup> day of January, 2026.

*Carol Eidman*

Secretary  
Board of Directors  
Howe Municipal Utility District No. 1

(DISTRICT SEAL)

