

LAKEHAVEN MUNICIPAL UTILITY DISTRICT OF COLLIN COUNTY

TO: THE BOARD OF DIRECTORS OF LAKEHAVEN MUNICIPAL UTILITY DISTRICT OF COLLIN COUNTY AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to V.T.C.A., Government Code §551, that the Board of Directors of Lakehaven Municipal Utility District of Collin County (“District”) will hold a regular meeting on Wednesday, March 11, 2026, at 12:00 noon, outside the boundaries of the District at 13455 Noel Road, Two Galleria Office Tower, Dallas, Texas 75240 (1st Floor Conference Room). The Board will discuss and, if appropriate, act upon the following items:

1. Public communications and comments;
2. Consider and approve Minutes of the February 11, 2026, meeting of the Board;
3. Consider letter to the Board confirming candidates for the May 2, 2026, Directors Election; consider review and adopt Order Declaring Unopposed Candidates Elected and Cancelling Election; and authorization of required notice of same;
4. Hear report from Financial Advisor and take any action as may be necessary or appropriate related to the preparation or filing of a utility bond application with the Texas Commission on Environmental Quality or the issuance of Unlimited Tax Utility Bonds, Series 2026;
5. Hear update from developer or engineer as to development projects within the District; take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
6. Consider Engineer’s Report, including:
 - a. Status of construction projects within the District;
 - b. Consider authorizing preparation of construction plans/specifications for water, sewer, drainage, paving and recreational facilities or repair/modification of existing facilities;
 - c. Consider approval/ratification of construction plans and specifications;
 - d. Consider approval/ratification of advertising for bids for contract(s);
 - e. Consider approval/ratification of award of construction contract(s);
 - f. Consider approval/ratification of contractor pay estimates, change orders and engineering fee statements; and
 - g. Consider acceptance of certificate of completion; authorize final acceptance of facilities;
7. Review and approve bookkeeping report, adopt any necessary resolutions and approve signature cards relating to any new accounts, investment report, update listing of depositories, review tax collections, approval of engagement for preparation of annual financial report, and take further action on such matters as may be necessary with regard to bookkeeping matters;
8. Discuss tentative date for next meeting; and

9. Adjournment.

The Board of Directors may enter into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action, decision or vote on any subject or matter may be taken unless specifically listed on the agenda for this meeting.

EXECUTED this 3rd day of March, 2026.

(DISTRICT SEAL)



LAKEHAVEN MUNICIPAL UTILITY
DISTRICT OF COLLIN COUNTY

A handwritten signature in blue ink, appearing to read "Ross S. Martin", written over a horizontal line.

Ross S. Martin,
Proposed Attorney for the District