

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

THE STATE OF TEXAS §

COUNTIES OF DENTON AND WISE §

ALPHA RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 §
OF DENTON AND WISE COUNTIES

The Board of Directors (the “Board”) of Alpha Ranch Water Control and Improvement District of Denton and Wise Counties (the “District”) met in regular session, open to the public, located at 520 I-35 Frontage Road, Denton, Texas 76205, outside the District’s boundaries, on August 21, 2025, and the roll was called of the members of the Board to-wit:

Gary Fitzgerald	President
Marc Stanwyck	Vice President
Robert Cubbage	Secretary
Glen Vaughn	Assistant Secretary
Jordan Peterson	Assistant Secretary

All members of the Board were present at the commencement of the meeting with the exception of Director Fitzgerald, thus constituting a quorum. Also present was Ms. Taylor Elliott, attorney, of Winstead PC.

The meeting was called to order at 1:00 p.m. and evidence was presented that public notice of such meeting had been given as required by law.

1. The Board first called for public communications or comment. Hearing none, Director Stanwyck moved that the Board close the public comment session of the meeting. Director Peterson seconded the motion, which carried unanimously.

2. The Board next considered an Agreement for a Local On-Site System Improvement Project (“Agreement”) by and between the District and the Texas Department of Transportation (“TxDOT”), a copy of which is attached hereto as Exhibit “A”, and a Resolution Authorizing the Execution of the Agreement, a copy of which is attached hereto as Exhibit “B”. Ms. Elliott explained that the Agreement authorizes and obligates the District to complete a road construction project within right-of-way property owned by TxDOT. Following a discussion, Director Stanwyck moved that the Board (i) approve the resolution as presented; and (ii) approve the agreement as presented. Director Vaughn seconded said motion, which carried unanimously.

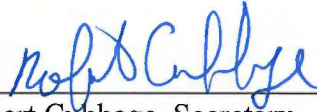
3. The Board next discussed the assignment of construction contracts from Centurion American Construction Enterprises, LLC (“CACE”) to RPM xConstruction, LLC (“RPM”). Ms. Elliott explained that CACE has opted to subcontract the work for grading improvements in Phase 2B, 2C, and 2D to RPM, who intends to complete the work at the original contract prices.

Following a discussion, Director Cubbage moved that the Board (i) approve the assignment of contracts for grading improvements in Phase 2B, 2C, and 2D from CACE to RPM; and (ii) authorize the Board President or Vice President to execute the assignments. Director Peterson seconded said motion, which carried unanimously.

There being no further business to conduct, and upon motion by Director Peterson seconded by Director Stanwyck and unanimously carried, the meeting was adjourned at 1:05 p.m. until further call.

[Signature Page Follows]

APPROVED AND ADOPTED this 11th day of September, 2025.



Robert Cubbage, Secretary
Alpha Ranch Water Control and
Improvement District of Denton and Wise
Counties

