

**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 10, 2026, at 2:30 p.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. Also present were Mr. Bryant Caswell, P.E. and Ms. McKenna Gaddis, P.E. of BGE Inc.; Ms. Ester Lara of Dye & Toverly, LLC; and Mr. Victor Cristales, Attorney, and Ms. Genny Lutzell, Paralegal of Winstead PC, attorneys for the District.

1. Call to Order. The meeting was called to order at 2:33 p.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 Hill moved that the Board close the public comment session of the agenda. Director Stein seconded said motion, which carried unanimously.

3. Minutes of the February 28, 2024, Board Meeting. Following a discussion, Director Hill moved that the Board approve the Minutes of the February 28, 2024, Board of Directors Meeting as presented. Director Stein seconded said motion, which carried unanimously.

4. Appointment of Directors, reorganization of Board. The Board deferred action on the matter.

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

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

7. Bookkeeper's Report. Ms. Lara 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 Pippard moved that the Board (i) approve the bookkeeper's report as presented; and (ii) pay invoices listed thereon. Director Hill seconded said motion, which carried unanimously.

8. Resolution Designating Depositories and Establishing Investment Accounts. Mr. Cristales reviewed the proposed Resolution and updates with the Board, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Hill moved that the Board adopt said Resolution with one revision to the attachment related to formatting. Director Stein seconded said motion, which carried unanimously.

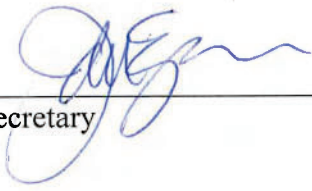
9. Ratify and approve insurance policy. Mr. Cristales reviewed the District's current list of insurance coverage and renewal date of same. Following a discussion, Director Hill moved that the Board ratify and approve the renewal of the District's insurance policy as reflected on the attached summary, attached hereto as Exhibit "C". Director Stein seconded said motion, which carried unanimously.

10. Order Calling Directors' Election. Mr. Cristales reviewed the proposed Order with the Board noting that terms of office for Mark Hill and Todd Stein will expire on May 2, 2026. A copy of the draft order is attached hereto as Exhibit "D". Following a discussion, Director Pippard moved that the Board adopt the Order Calling Directors' Election for May 2, 2026. Director Stein seconded said motion, which carried unanimously.

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 2:42 p.m. until further call.

APPROVED AND ADOPTED this 18th day of March, 2026.




Secretary