

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

THE STATE OF TEXAS §

COUNTY OF ROCKWALL §

CAMDEN PARC MUNICIPAL UTILITY DISTRICT OF ROCKWALL COUNTY §

The Board of Directors (the "Board") of Camden Parc Municipal Utility District of Rockwall County (the "District") met in special session, open to the public, at 2321 Coit Road, Suite B, Plano, Texas 75075, a designated office of the District outside the boundaries of the District, on January 28, 2026, and the roll was called of the members of the Board to-wit:

The roll was called of the members of the Board, to-wit:

Tom Kailey	President
William Firth	Vice President
Alan Klein	Secretary
John Klodowski	Assistant Secretary
Ron Radford	Assistant Secretary

All members of the Board were present at the commencement of the meeting, thus constituting a quorum. Also present were Ms. Patti Clay of Dye & Toverly, LLC ("Bookkeeper"); Mr. Jeff McKemmy of Camden Homes, a developer of lands in the District; Mr. Scott Frazier and Mr. Kevin Kessler of LJA Engineering, Inc. ("Engineer"); and Mr. Victor Cristales, attorney, and Ms. Linda J. Proctor, paralegal, each of Winstead PC.

1. The meeting was called to order at 4:48 p.m.
2. The Board called for public communications and comments. Hearing none, the Board closed the public comment section of the meeting.
3. The Board next acknowledged receipt of the Minutes of the October 7, 2024, Board of Directors meeting. Following a discussion, Director Firth moved that the Board approve the Minutes as presented. Director Kailey seconded said motion, which carried unanimously.
4. The Board next recognized Mr. Kessler, who updated the Board with regard to engineering matters within the District, reporting that the Engineer is working on the preliminary plat and development and design plans for Phase 1 and the wastewater treatment plant which will serve the District. Mr. Kessler anticipates that construction of Phase 1 will begin in the next six (6) to eight (8) months. No formal action was taken by the Board.

5. The Board next recognized Mr. McKemmey, who updated the Board with regard to development matters within the District, reporting that he is working with the Engineer on the development and design plans for Phase 1. Mr. McKemmey also stated that a loan package has been applied for to fund the development of the District. No formal action was taken by the Board.

6. The Board next recognized Ms. Clay, who presented to and reviewed with the Board a Bookkeeper's Report dated January 28, 2026, a copy of which is attached hereto as Exhibit "A". Following a discussion, Director Kailey moved that the Board (i) approve the Bookkeeper's Report as presented; and (ii) authorize the payment of bills listed thereon. Director Firth seconded said motion, which carried unanimously.

7. The Board next recognized Mr. Cristales, who presented to and reviewed with the Board a Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Kailey moved that the Board approve the Resolution as presented. Director Firth seconded said motion, which carried unanimously.

8. Mr. Cristales next reviewed the District's current Investment Policy, dated October 27, 2021, with the Board. Mr. Cristales noted that an annual review of said Policy is required, and that no amendments to the Investment Policy are recommended by the District's legal counsel at this time. Next, Mr. Cristales presented to and reviewed with the Board a Resolution Acknowledging Annual Review of the Investment Policy and Investment Strategies, a copy of which is attached hereto as Exhibit "C". Following a discussion, Director Firth moved that the Board approve the Resolution as presented. Director Kailey seconded said motion, which carried unanimously.

9. Mr. Cristales next presented to and reviewed with the Board a Resolution Adopting Prevailing Wage Rate Scale for Construction Projects, a copy of which is attached hereto as Exhibit "D". Following a discussion, Director Kaily moved that the Board adopt the Resolution as presented. Director Firth seconded said motion, which carried unanimously.

10. Mr. Cristales next reviewed with the Board an Amended District Information Form ("ADIF"), a copy of which is attached hereto as Exhibit "E" and recommended the Board authorize the filing thereof. Mr. Cristales noted that the form is being updated to reflect the current Directors and officers of the District and the boundaries of the District. Following a discussion, Director Firth moved that the Board (i) approve the ADIF as presented; and (ii) authorize the District's legal counsel to record same with Rockwall County and TCEQ. Director Radford seconded said motion, which carried unanimously.

11. Mr. Cristales next presented to and reviewed with the Board an insurance renewal proposal, a copy of which is attached hereto as Exhibit "F". Following a discussion, Director Kailey moved that the Board approve the policy renewal as presented. Director Firth seconded said motion, which carried unanimously.

12. The Board next considered the supplemental agenda. Mr. Cristales presented to and reviewed with the Board an Order Calling Directors Election, a copy of which is attached hereto as Exhibit “G”. Following a discussion, Director Kailey moved that the Board (i) approve the Order as presented; and (ii) authorize distribution of the Notice of Election. Director Firth seconded said motion, which carried unanimously.

There being no further business to conduct, Director Kailey moved that the meeting be adjourned at 5:02 p.m. Director Firth seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

APPROVED AND ADOPTED this 27th day of February, 2026.



Alan Klein, Secretary
Board of Directors
Camden Parc Municipal Utility District of Rockwall
County