

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

THE STATE OF TEXAS §

COUNTY OF COLLIN §

LAKEHAVEN MUNICIPAL UTILITY DISTRICT OF COLLIN COUNTY §

The Board of Directors (the "Board") of Lakehaven Municipal Utility District of Collin County (the "District") met in regular session, open to the public, at 13455 Noel Road, Two Galleria Office Tower, Dallas, Texas 75240 (1st Floor Conference Room), a designated office of the District outside the boundaries of the District, on February 11, 2026, and the roll was called of the members of the Board to-wit:

Dean Dumke	President
Andrew Prine	Vice President
Guymon Phillips	Secretary
Stephen Pepper	Assistant Secretary
Daniella Giglio	Assistant Secretary

All members of the Board were present with the exception of Director Pepper, thus constituting a quorum. Also present were: Mr. Brian Hunnicutt of Green Brick Partners, Inc., a developer of lands in the District; Mr. Bryan Moody and Ms. Rosana Khounsinvong of Kimley-Horn & Associates; Inc. ("Engineer"); Ms. Stefani Chastain of Dye & Toverly LLC, ("Bookkeeper"); Mr. Luisenrique Aranda-Beyer of Robert W. Baird & Co., ("Financial Advisor"); and Mr. Victor Cristales, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC, the District's Attorney.

The meeting was called to order at 12:04 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 and comment. Hearing none, the Board closed the public communication and comment session of the meeting.

2. The Board next acknowledged receipt of the Minutes from the January 14, 2026, meeting of the Board of Directors. Following a discussion, Director Dumke moved that the Board approve the Minutes as presented. Director Phillips seconded said motion, which carried unanimously.

3. The Board next heard from Mr. Hunnicutt, who updated the Board with regard to development within the District, reporting that all phases of the development have been delivered to homebuilders, and final landscaping and irrigation will be completed by the end of the month. Mr. Hunnicutt also noted that the final phase of the District's wastewater treatment plant is complete and will be transferred to the City of Farmersville by the end of the month as well. No formal action was taken by the Board.

4. The Board next recognized Mr. Moody, who presented to and reviewed with the Board an Engineer's Report dated February 11, 2026, a copy of which is attached hereto as Exhibit "A". Mr. Moody then updated the Board with regard to repairs needed to the pavement areas near the amenity center to fix drainage issues, noting that a final recommendation on how to proceed will be presented next month. Next, Mr. Moody recommended approval of the following pay application:

- Pay Application No. 11 in the amount of \$226,286.95 from Hammett Excavation, Inc., under the paving, signage, and lighting improvements contract.

Following a discussion, Director Prine moved that the Board (i) approve the pay applications as recommended by the District's Engineer; and (ii) approve the Engineer's Report as presented. Director Giglio seconded said motion, which carried unanimously.

5. The Board next recognized Ms. Chastain, who presented to and reviewed with the Board a Bookkeeper's Report dated February 11, 2026, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Phillips moved that the Board (i) approve the Bookkeeper's Report as presented; (ii) authorize payment of bills listed thereon; and (iii) approve the investment of funds as recommended by the Bookkeeper. Director Prine seconded said motion, which carried unanimously.

There being no further business to conduct, upon motion by Director Dumke, seconded by Director Giglio, and unanimously carried, the Board adjourned at 12:14 p.m. until further call.

*[Signature page follows]*

APPROVED AND ADOPTED this 11<sup>th</sup> day of March, 2026.



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Guymon Phillips, Secretary  
Board of Directors  
Lakehaven Municipal Utility District of Collin  
County

