

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

THE STATE OF TEXAS §

COUNTY OF COLLIN §

ELEVON MUNICIPAL UTILITY DISTRICT NO. 1-A OF COLLIN COUNTY §

The Board of Directors (the "Board") of Elevon Municipal Utility District No. 1-A of Collin County (the "District") met in regular session, open to the public, at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, a designated office of the District outside the boundaries of the District, on February 4, 2026, and the roll was called of the members of the Board to-wit:

Kent Donahue	President
Zach Whiteside	Vice President
Paul Dauterive	Secretary
Camron Goodman	Assistant Secretary
Linda Giles	Assistant Secretary

All members of the Board were present at the commencement of the meeting with the exception of Director Donahue and Director Whiteside, thus constituting a quorum. Also present were Ms. Wendy Randall of Dye & Toverly, LLC ("Bookkeeper"); Mr. Ryan Burton of MA Partners, a developer of lands within the District; Mr. Devon Whitlock of Robert W. Baird & Co., Inc. ("Financial Advisor"); and Ms. Taylor Elliott, attorney, and Ms. Linda J. Proctor, paralegal, each of Winstead PC.

The meeting was called to order at 11:54 a.m.

1. The Board called for public communications and comments. Hearing none, Director Goodman moved that the Board close the public comment section of the meeting. Director Dauterive seconded said motion, which carried unanimously.

2. The Board next acknowledged receipt of the Minutes from the January 7, 2026, Board meeting. Following a discussion, Director Goodman moved that the Board approve the Minutes as presented. Director Dauterive seconded said motion, which carried unanimously.

3. The Board next recognized Mr. Whitlock, who updated the Board with regard to the potential road and utility bonding capacity of the District. Mr. Whitlock requested that the Board approve and authorize the District's consultants to proceed with the preparation for Series 2026 Road Bonds, including drafting of a Preliminary Official Statement. Following a discussion, Director Goodman moved that the Board authorize the District's consultants to proceed with the preparation for the sale of Series 2026 Road Bonds. Director Dauterive seconded said motion, which carried unanimously.

4. The Board next recognized Ms. Elliott, who presented to and reviewed with the Board an Engineer's Report dated February 4, 2026, prepared by JBI Partners, the District's Engineer, a copy of which is attached hereto as Exhibit "A". The Board noted that the District's Engineer has recommended approval of the following pay application:

- Pay Application No. 7 (Retainage) from Obra Ramos Excavation, Inc., in the amount of \$111,086.90 under the earthwork improvements contract for Elevon Phase 4.

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

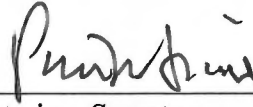
5. The Board next recognized Mr. Burton, who updated the Board with regard to development within the District, reporting that 592 homes have been sold within the District. Mr. Burton also reported that the trails and irrigation for the District will be complete in April 2026. No formal action was taken by the Board.

6. The Board next recognized Ms. Randall, who presented to and reviewed with the Board a bookkeeping report dated February 4, 2026, a copy of which is attached hereto as Exhibit "B". Ms. Randall also noted a cost-of-living increase of hourly rates pursuant to the District's bookkeeping services agreement. Following a discussion, Director Goodman moved that the Board (i) approve the bookkeeping report as presented; (ii) authorize the payment of bills listed thereon; and (iii) approve the investment of funds as recommended by the District's Bookkeeper. Director Dauterive seconded said motion, which carried unanimously.

There being no further business to conduct, Director Goodman moved that the meeting be adjourned at 12:03 p.m. Director Dauterive seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

APPROVED AND ADOPTED this 4th day of March, 2026.



Paul Dauterive, Secretary
Board of Directors
Elevon Municipal Utility District No. 1-A of Collin
County

