

**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 March 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, 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, Ms. Rosana Khounsinvong, Ms. Stephanie White, and Mr. Matt Bajema of Kimley-Horn & Associates; Inc. ("Engineer"); Ms. Brandi Galindo 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 12:05 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 February 11, 2026, meeting of the Board of Directors. Following a discussion, Director Giglio moved that the Board approve the Minutes as presented. Director Prine seconded said motion, which carried unanimously.

3. Next, the Board acknowledged receipt of a letter signed by Ms. Amy Bieber, records manager for the District, attesting to the fact that Director Dumke, Director Prine, and Director Phillips have each filed their respective applications for a place on the ballot for the May 2, 2026, Directors Election, and no other applications have been received. A copy of such letter is attached hereto as Exhibit "A". Mr. Cristales noted that it would be appropriate at this time to cancel the Directors Election, and to declare Director Dumke, Director Prine, and Director Phillips elected for new four-year terms. Next, Mr. Cristales discussed the provisions of an Order Declaring Unopposed Candidates Elected and Canceling Directors Election with the Board, a copy

of which is attached hereto as Exhibit "B". Following a discussion, Director Dumke moved that the Board adopt said Order as presented and declare the unopposed candidates elected. Director Phillips seconded said motion, which carried unanimously.

4. The Board next recognized Mr. Aranda Beyer, who presented to the Board a cash flow analysis for the proposed issuance of utility bonds and discussed with the Board options related to emergency services fees for the District. Following a discussion, Director Dumke moved that the Board authorize the District's consultants to move forward with preparing a utility bond application on behalf of the District. Director Phillips seconded said motion, which carried unanimously.

5. The Board next heard from Mr. Hunnicutt, who updated the Board with regard to development within the District, reporting that the startup date for the District's wastewater treatment plant has been rescheduled to August. No formal action was taken by the Board.

6. The Board next recognized Mr. Moody, who presented to and reviewed with the Board an Engineer's Report dated March 11, 2026, a copy of which is attached hereto as Exhibit "C". Mr. Moody updated the Board with regard to engineering within the District and reviewed the first quarter reimbursement report for developer-funded improvements within the District. Following a discussion, Director Giglio moved that the Board approve the Engineer's Report as presented. Director Pepper seconded said motion, which carried unanimously.

7. The Board next recognized Ms. Galindo, who presented to and reviewed with the Board a Bookkeeper's Report dated March 11, 2026, a copy of which is attached hereto as Exhibit "D". 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 Pepper seconded said motion, which carried unanimously.

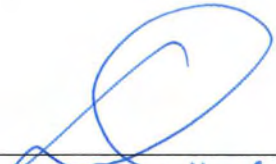
There being no further business to conduct, upon motion by Director Dumke, seconded by Director Prine, and unanimously carried, the Board adjourned at 12:20 p.m. until further call.

*[Signature page follows]*

APPROVED AND ADOPTED this 8<sup>th</sup> day of April, 2026.



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

  
Daniella Giglio, Asst.  
Secretary