

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

THE STATE OF TEXAS §

COUNTY OF COLLIN §

BAINBRIDGE MUNICIPAL UTILITY DISTRICT OF COLLIN COUNTY §

The Board of Directors (the “Board”) of Bainbridge 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 (1<sup>st</sup> Floor Conference Room), outside the boundaries of the District, on March 11, 2026, and the roll was called of the members of the Board to-wit:

Kathy Harder	President
Bridge Brinkman	Vice President
Amanda Bradley	Secretary
Braxton Adamson	Assistant Secretary
Colin Markes	Assistant Secretary

All members of the Board were present at the commencement of the meeting with the exception of Director Markes, thus constituting a quorum. Also present were: Mr. Victor Cristales, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC; Ms. Brandi Galindo of Dye & Toverly, LLC (“Bookkeeper”); Mr. Luisenrique Aranda Beyer of Robert W. Baird & Co. (“Financial Advisor”); Ms. Alexandra Dollahite of Kimley-Horn (“Engineer”); and Mr. Brian Hunnicutt of Green Brick Partners, a developer of lands within the District.

The meeting was called to order at 11:31 a.m.

1. The Board called for public communications and comments. Hearing none, the Board closed the public comment section 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 Bradley moved that the Board approve the Minutes as presented. Director Harder seconded said motion, which carried unanimously.

3. The Board next recognized Mr. Hunnicutt, who updated the Board with regard to development within the District, reporting that negotiations are ongoing with the City of Princeton regarding wastewater service to the development. Mr. Hunnicutt noted that if the District is no longer required to build its own wastewater treatment plant as a result, the development will gain 21 lots, and the Engineer is currently working on the engineering plans for the revise lot count. Mr. Hunnicutt further reported that lot delivery in Phase 1 is schedule for June 2027. No formal action was taken by the Board.

4. The Board next recognized Ms. Dollahite, who presented to and reviewed with the Board an engineering report dated March 11, 2026, a copy of which is attached hereto as Exhibit "A", and updated the Board with regard to engineering matters within the District. Next, Ms. White recommended approval of the following pay application:

- Pay Application No. 1 in the amount of \$108,288.00 from Chris Harp Construction ("Harp") under the grading improvements contract for Tivoli Phase 1.
- Pay Application No. 2 the amount of \$123,016.50 from Harp under the grading improvements contract for Tivoli Phase 1.

Following a discussion, Director Harder 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 Adamson seconded said motion, which carried unanimously.

5. The Board next recognized Ms. Galindo, who presented to and reviewed with the Board a bookkeeping report dated March 11, 2026, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Brinkmann moved that the Board (i) approve the bookkeeping report; and (ii) authorize the payment of bills listed thereon. Director Harder seconded said motion, which carried unanimously.

There being no further business to conduct, Director Bradley moved that the meeting be adjourned at 11:39 a.m. Director Harder seconded said motion, which carried unanimously. The Board adjourned until further call.

*[Signature page follows]*

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



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Amanda Bradley, Secretary  
Board of Directors  
Bainbridge Municipal Utility District of Collin  
County

