MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS

THE STATE OF TEXAS	§
COUNTY OF COLLIN	§
COLLIN COUNTY MUNICIPAL UTILITY DISTRICT NO. 5	§

The Board of Directors (the "Board") of Collin County Municipal Utility District No. 5 (the "District") met in regular session, open to the public, at 10210 N. Central Expressway, Suite 300, Dallas, Texas 75231, a designated office of the District outside the boundaries of the District, on March 17, 2026, and the roll was called of the members of the Board, to-wit:

Thomas Frierson	President
MaRetta Dyer	Vice President
Orlando Batista	Secretary
Julia Brantley	Assistant Secretary
Justine Cohn	Assistant Secretary

All members of the Board were present at the commencement of the meeting, thus constituting a quorum. Also present were Ms. Darsey Norton, attorney, of Winstead PC; Ms. Wendy Randall of Dye & Tovery, LLC ("Bookkeeper"); Mr. Christian Songy of Southland Consulting Engineers, Inc. ("Engineer"); Mr. Ryan Nesmith of Robert W. Baird & Co., Inc.; Ms. Ariel Britt of Inframark, LLC ("Operator"); and Mr. Raun Khosla and Mr. Daniel Twigge of Provident Realty Advisors.

The meeting was called to order at 12:05 p.m.

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

2. The Board next acknowledged receipt of the Minutes from the February 17, 2026, meeting of the Board of Directors. Following a discussion, Director Dyer moved that the Board approve the Minutes as presented. Director Frierson seconded said motion, which carried unanimously.

3. The Board next considered the renewal of District insurance coverages, a copy of the summary of the proposal for which is attached hereto as Exhibit "A". Following a discussion, Director Dyer moved that the Board approve the renewal of District insurance coverages as presented. Director Frierson seconded said motion, which carried unanimously.

4. Next, the Board acknowledged receipt of a letter signed by Ms. Amy Bieber, records manager for the District, attesting to the fact that Director Dyer and Director Brantley 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 "B". Ms. Norton noted that it would be appropriate at this time to cancel the Directors

Election, and to declare Director Dyer and Director Brantley elected for new four-year terms. Next, Ms. Norton 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 "C". Following a discussion, Director Dyer moved that the Board adopt said Order as presented and declare the unopposed candidates elected. Director Frierson seconded said motion, which carried unanimously.

5. The Board next recognized Mr. Khosla, who updated the Board with regard to development within the District. Mr. Khosla reported that grading in Phase 2A is nearing completion and landscaping and hardscape is underway. Mr. Khosla further reported that Phase 2B is scheduled for substantial completion in September. No formal action was taken by the Board.

6. The Board next recognized Ms. Britt, who presented to and reviewed with the Board an operations report dated January 2026, a copy of which is attached hereto as Exhibit "D", and updated the Board with regard to operations and maintenance within the District,. Following a discussion, Director Frierson moved that the Board approve the Operator's report as presented. Director Dyer seconded said motion, which carried unanimously.

7. The Board next recognized Mr. Songy, who presented to and reviewed with the Board an engineering report dated March 17, 2026, a copy of which is attached hereto as Exhibit "E", and updated the Board with regard to engineering matters within the District. Mr. Songy next recommended approval of the following pay applications:

- Pay Application No. 9 in the amount of $52,876.80 from KCK Utility Construction, Inc., ("KCK") under the water, wastewater, and storm drainage improvements contract for Hillstead Phase 2A.
- Pay Application No. 6 in the amount of $11,089.80 from KCK under the water, wastewater, and storm drainage improvements contract for Hillstead Phase 2B.
- Pay Application No. 3 in the amount of $93,228.48 from Chris Harp Construction, Inc., under the paving improvements contract for Hillstead Phase 2B.

Next, the Board discussed the conveyance of open space lots from the developer to the District and considered two special warranty deeds from Hillstead Land LLC related to the same. Following a discussion, Director Dyer moved that the Board (i) approve all pay applications as recommended by the District's Engineer; (ii) accept the conveyance of open space lots as presented; and (iii) approve the Engineer's report as presented. Director Batista seconded said motion, which carried unanimously.

8. The Board next recognized Ms. Randall, who presented to and reviewed with the Board a bookkeeping report dated March 17, 2026, a copy of which is attached hereto as Exhibit "F". Following a discussion, Director Batista moved that the Board (i) approve the bookkeeping report as presented; and (ii) authorize the payment of bills listed thereon. Director Dyer seconded said motion, which carried unanimously.

9. The Board next considered a Resolution Establishing District's Regular Monthly Meeting Date, a copy of which is attached hereto as Exhibit "G". Following a discussion, Director

Dyer moved that the Board (i) approve and adopt the 3rd Tuesday of each month at 12:00 noon as the District's regular monthly meeting date; and (ii) adopt the Resolution as presented. Director Batista seconded said motion, which carried unanimously.

There being no further business to conduct, Director Dyer moved that the meeting be adjourned at 12:19 p.m. Director Batista seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

APPROVED AND ADOPTED this 21st day of April, 2026.

Orlando Batista, Secretary
Board of Directors
Collin County Municipal Utility District No. 5

(DISTRICT SEAL)