

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

THE STATE OF TEXAS §

COUNTY OF COLLIN §

SOUTHEAST COLLIN COUNTY MUNICIPAL UTILITY DISTRICT NO. 1 §

The Board of Directors (the “Board”) of Southeast Collin County Municipal Utility District No. 1 (the “District”) met in special session, open to the public, at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, outside the boundaries of the District, on March 5, 2026, and the roll was called of the members of the Board to-wit:

Brittany Crenshaw	President
Devon Rex	Vice President
Matt Rudis	Secretary
Tim Reimann	Assistant Secretary
VACANT	Assistant Secretary

All members of the Board were present at the commencement of the meeting with the exception of Director Reimann, thus constituting a quorum. Also present were: Mr. Victor Cristales, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC; Ms. Wendy Randall of Dye & Toverly, LLC (“Bookkeeper”); Mr. Daniel Betten of LJA Engineering, Inc. (“Engineer”); and Mr. Jimmy Caracheo of Green Brick Partners, a developer of lands within the District.

The meeting was called to order at 11:36 a.m.

1. The Board called for public communications and comment. Hearing none, the Board closed the public communications and comment section of the meeting.

2. The Board next acknowledged receipt of the Minutes from the January 22, 2026, meeting of the Board of Directors. Following a discussion, Director Crenshaw moved that the Board approve the Minutes as presented. Director Rex seconded said motion, which carried unanimously.

3. The Board next recognized Mr. Caracheo, who updated the Board with regard to development within the District, reporting that grading in Dakota Heights Phase 1 will be complete around the end of March, and installation of wet utilities will follow immediately. No formal action was taken by the Board.

4. The Board next recognized Mr. Betten, who presented to and reviewed with the Board an engineering report dated March 5, 2026, a copy of which is attached hereto as Exhibit “A”. Next, Mr. Betten presented bids received for the paving improvements contract for Dakota Heights Phase 1 and recommended that the Board award the contract to the lowest qualified bidder,

Chris Harp Construction, LLC (“Harp”) in the total base bid amount of \$2,975,191.90. Mr. Betten next presented bids received for the water, wastewater, and storm drainage improvements contract for Dakota Heights Phase 1 and recommended that the Board award the contract to the lowest qualified bidder, KCK Utility Construction, Inc. (“KCK”) in the total base bid amount of \$4,471,954.80.

Next, Mr. Betten recommended that the Board approve the following change order and pay applications:

- Change Order No. 1 in the amount of \$113,803.80 from Obra Ramos Excavation, Inc. (“Ramos”) under the excavation improvements contract for Dakota Heights Phase 1.
- Pay Application No. 1 in the amount of \$273,497.13 from Ramos under the excavation improvements contract for Dakota Heights Phase 1.
- Pay Application No. 2 in the amount of \$616,188.42 from Ramos under the excavation improvements contract for Dakota Heights Phase 1.

Following a discussion, Director Crenshaw moved that the Board (i) award the paving improvements contract for Dakota Heights Phase 1 to Harp as recommended by the District’s Engineer; (ii) award the water, wastewater, and storm drainage improvements contract for Dakota Heights Phase 1 to KCK as recommended by the District’s Engineer; (iii) approve the change order and pay applications as recommended by the District’s Engineer; and (iv) approve the Engineer’s report as presented. Director Rex seconded said motion, which carried unanimously.

5. The Board next recognized Ms. Randall, who presented to and reviewed with the Board a Bookkeeper's Report dated March 5, 2026, a copy of which is attached hereto as Exhibit “B”. Following a discussion, Director Crenshaw moved that the Board (i) approve the Bookkeeper's Report; and (ii) authorize the payment of bills listed thereon. Director Rudis seconded said motion, which carried unanimously.

There being no further business to conduct, Director Crenshaw moved that the meeting be adjourned at 11:40 a.m. Director Rudis seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

APPROVED AND ADOPTED this 26th day of March, 2026.



Matt Rudis, Secretary
Board of Directors
Southeast Collin County Municipal Utility District
No. 1

