

**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 (1st Floor Conference Room), outside the boundaries of the District, on April 8, 2026, and the roll was called of the members of the Board to-wit:

Kathy Harder	President
Bridge Brinkmann	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, thus constituting a quorum. Also present were: Ms. Darsey Norton, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC; Ms. April Little of Dye & Tover, LLC (“Bookkeeper”); Ms. Alexandra Dollahite of Kimley-Horn (“Engineer”); and Mr. Philip Janco of Green Brick Partners, a developer of lands within the District.

The meeting was called to order at 11:30 a.m.

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

2. The Board next acknowledged receipt of the Minutes from the March 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. Janco, who updated the Board with regard to development within the District, reporting that rough grading in Tivoli Phase 1 will be complete around the end of the month. 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 April 8, 2026, a copy of which is attached hereto as Exhibit “A”, and updated the Board with regard to engineering matters within the District. Following a

discussion, Director Harder moved that the Board approve the Engineer's report as presented. Director Brinkmann seconded said motion, which carried unanimously.

5. The Board next recognized Ms. Little, who presented to and reviewed with the Board a bookkeeping report dated April 8, 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 Harder moved that the meeting be adjourned at 11:34 a.m. Director Bradley seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

APPROVED AND ADOPTED this 13th day of May, 2026.



Amanda Bradley, Secretary

Board of Directors

Bainbridge Municipal Utility District of Collin
County

