

**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 April 8, 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. Jimmy Caracheo of Green Brick Partners, Inc., a developer of lands in the District; Mr. Bryan Moody of Kimley-Horn & Associates; Inc. ("Engineer"); Ms. April Little of Dye & Toverly LLC, ("Bookkeeper"); and Ms. Darsey Norton, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC, the District's Attorney.

The meeting was called to order at 12:01 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, Director Giglio moved that the Board closed the public communication and comment session of the meeting. Director Prine 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 Prine moved that the Board approve the Minutes as presented. Director Giglio seconded said motion, which carried unanimously.

3. The Board next considered granting tax exemptions within the District. Following a discussion, the Board declined to take action with regard to tax exemptions.

4. The Board next heard from Mr. Caracheo, who updated the Board with regard to development within the District, reporting that all phases of development are complete, including the final phase of landscaping. Mr. Caracheo further reported that phase 2 of the District's wastewater treatment plant will be ready for a final walkthrough in the next couple of months. No formal action was taken by the Board.

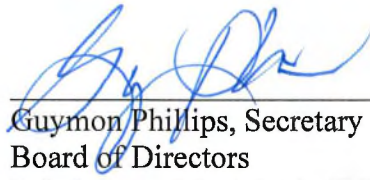
5. The Board next recognized Mr. Moody, who presented to and reviewed with the Board an Engineer's Report dated April 8, 2026, a copy of which is attached hereto as Exhibit "A". Mr. Moody updated the Board with regard to engineering within the District, reporting that pavement repairs are needed at the amenity center located within Lakehaven Phase 3, and estimates received for the work will require public bidding due to the size of the repair project. Mr. Moody requested that the Board authorize the District's Engineer to advertise for bids for such project. Following a discussion, Director Pepper moved that the Board (i) authorize the District's Engineer to advertise for bids for the pavement repairs contract for the Lakehaven amenity center; and (ii) approve the Engineer's Report as presented. Director Prine seconded said motion, which carried unanimously.

6. The Board next recognized Ms. Little, who presented to and reviewed with the Board a Bookkeeper's Report dated April 8, 2026, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Prine 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 Giglio, and unanimously carried, the Board adjourned at 12:08 p.m. until further call.

[Signature page follows]

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



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