

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

THE STATE OF TEXAS §

COUNTY OF COLLIN §

COLLIN COUNTY MUNICIPAL UTILITY DISTRICT NO. 10 §

The Board of Directors (the “Board”) of Collin County Municipal Utility District No. 10 (the “District”) met in special session, open to the public, at 10003 Technology Blvd. W, Dallas, Texas 75220, outside the boundaries of the District, on February 2, 2026, and the roll was called of the members of the Board to-wit:

Brent Wall	President
Ashley Eckeberger	Vice President
Blake Gustafson	Secretary
Michael Hanschen	Assistant Secretary
Matthew Ledlie	Assistant Secretary

All members of the Board were present at the commencement of the meeting with the exception of Director Ledlie, thus constituting a quorum. Also present were: Ms. Taylor Elliott, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC; Mr. Gary Erlemann, Mr. Austin Wolfenberger, Mr. Shane Williams, Mr. Stephen Triplett, and Mr. James Haddock, developers of lands within the District; Ms. Wendy Randall of Dye & Toverly, LLC; and Mr. Todd Hensley of Kimley-Horn and Associates (“Engineer”).

The meeting was called to order at 12:06 p.m.

1. The Board opened the meeting to public communication or comment. Hearing none, Director Eckeberger moved that the Board close the public comment section of the meeting. Director Wall seconded said motion, which carried unanimously.

2. The Board next reviewed the Minutes from the November 10, 2025, meeting of the Board of Directors. Following a discussion, and upon motion by Director Eckeberger, seconded by Director Wall, and unanimously carried, the Board approved the minutes as presented.

3. The Board next considered a letter from Community Waste Disposal (“CWD”) regarding a request for cost adjustment for 2026, a copy of which is attached hereto as Exhibit “A”. It was noted that the cost adjustment is requested properly under the terms of the District’s contract with CWD. Following a discussion, Director Eckeberger moved that the Board acknowledge and approve the cost adjustment pursuant to the request from CWD. Director Wall seconded said motion, which carried unanimously.

4. The Board next considered a Petition for Addition of Lands into the District submitted by S2 Land Development, LLC (the “Petition”), a copy of which is attached hereto as

Exhibit “B”. Ms. Elliott discussed the Petition with the Board, noting that the parcel to be considered for addition is not located within any city’s corporate limits or extraterritorial jurisdiction; therefore, no city’s consent is needed. Following a discussion, Director Eckeberger moved that the Board accept the Petition as presented. Director Wall seconded said motion, which carried unanimously.

5. The Board next considered an Order Adding Lands and Redefining and Correcting Boundaries, a copy of which is attached hereto as Exhibit “C”. Following a discussion, Director Eckeberger moved that the Board adopt the Order as presented. Director Wall seconded said motion, which carried unanimously.

6. The Board next considered an Amended District Information Form to reflect the issuance of road bonds, a copy of which is attached hereto as Exhibit “D”. Following a discussion, Director Eckeberger moved that the Board (i) approve the Amended District Information Form; and (ii) authorize the District’s legal counsel to record same with Collin County, Texas, and file the same with the Texas Commission on Environmental Quality. Director Wall seconded said motion, which carried unanimously.

7. The Board next considered the engagement of Abernathy, Roeder, Boyd & Hullett, PC, for the collection of delinquent taxes, a copy of the proposed contract for which is attached hereto as Exhibit “E”. It was noted that the services are provided on a contingent fee basis. Following a discussion, Director Eckeberger moved that the Board approve the contract as presented; and (ii) adopt a resolution approving the contingent fee contract. Director Wall seconded said motion, which carried unanimously.

8. The Board next recognized Mr. Wolfenberger, who updated the Board with regard to proposed development within the District, reporting that wet utilities are wrapping up in Arbor Lakes Phase 1A, and building is almost complete in Arbor South. No formal action was taken by the Board.

9. The Board next recognized Mr. Hensley, who presented to and reviewed with the Board an engineering report dated February 2, 2026, a copy of which is attached hereto as Exhibit “F”. Mr. Hensley updated the Board with regard to engineering matters within the District, and then recommended that the Board approve following pay applications and change orders:

- Pay Application No. 9 (Final) in the amount of \$12,166.00 from FCS Construction, LP, under the grading improvements contract for Arbor Trails Phases 1 and 2.
- Pay Application No. 3 in the amount of \$525,767.07 from EIII Underground, LLC (“EIII”), under the water, wastewater, and storm drainage improvements contract for Arbor Lakes Phase 1A.
- Pay Application No. 4 in the amount of \$1,008,461.61 from EIII under the water, wastewater, and storm drainage improvements contract for Arbor Lakes Phase 1A.
- Pay Application No. 5 in the amount of \$675,171.52 from EIII under the water, wastewater, and storm drainage improvements contract for Arbor Lakes Phase 1A.
- Change Order No. 2 in the amount of (\$45,442.35) from EIII under the water, wastewater, and storm drainage improvements contract for Arbor Lakes Phase 1A.

- Change Order No. 3 in the amount of (\$57,784.14) from EIII under the water, wastewater, and storm drainage improvements contract for Arbor Lakes Phase 1A.

Following a discussion, Director Eckeberger moved that the Board (i) approve all pay applications and change orders as recommended by the District's Engineer; and (ii) approve the Engineer's report as presented. Director Wall seconded said motion, which carried unanimously.

10. The Board next considered a Resolution Adopting Operating Budget for the fiscal year ending February 28, 2027, a copy of which is attached hereto as Exhibit "G", and a Resolution Adopting Debt Service Budget for the fiscal year ending February 28, 2027, a copy of which is attached hereto as Exhibit "H". Following a discussion, Director Eckeberger moved that the Board approve the resolution as presented. Director Wall seconded said motion, which carried unanimously.

11. The Board next recognized Ms. Randall, who presented to and reviewed with the Board a bookkeeping report dated February 2, 2026, a copy of which is attached hereto as Exhibit "I". Following a discussion, Director Eckeberger moved that the Board (i) approve the bookkeeping report; (ii) authorize the payment of bills listed thereon; and (iii) approve the investment of funds as recommended by the District's Bookkeeper. Director Wall seconded said motion, which carried unanimously.

12. The Board next recognized Ms. Elliott, who reviewed the District's current Investment Policy, dated August 14, 2023, with the Board. Ms. Elliott noted that an annual review of said Policy is required, and that no amendments to the Investment Policy are recommended by the District's legal counsel at this time. Next, Ms. Elliott presented to and reviewed with the Board a Resolution Acknowledging Annual Review of the Investment Policy and Investment Strategies, a copy of which is attached hereto as Exhibit "J". Following a discussion, Director Eckeberger moved that the Board approve the Resolution as presented. Director Wall seconded said motion, which carried unanimously.

13. The Board next considered a Resolution Adopting Prevailing Wage Rate Scale for Construction Projects, a copy of which is attached hereto as Exhibit "K". Following a discussion, Director Eckeberger moved that the Board adopt the Resolution as presented. Director Wall seconded said motion, which carried unanimously.

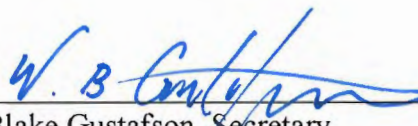
14. The Board next considered a Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds, a copy of which is attached hereto as Exhibit "L". Following a discussion, Director Eckeberger moved that the Board approve the Resolution as presented. Director Wall seconded said motion, which carried unanimously.

15. The Board next considered the supplemental agenda. Ms. Elliott presented to and reviewed with the Board an Order Calling Directors Election, a copy of which is attached hereto as Exhibit "M". Following a discussion, Director Eckeberger moved that the Board (i) approve the Order as presented; and (ii) authorize distribution of the Notice of Election. Director Wall seconded said motion, which carried unanimously.

There being no further business to conduct, Director Wall moved that the meeting be adjourned at 12:28 p.m. Director Eckeberger seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

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



Blake Gustafson, Secretary
Board of Directors
Collin County Municipal Utility District No. 10

