

**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 regular session, open to the public, at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, outside the boundaries of the District, on March 26, 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. April Little of Dye & Toverly, LLC (“Bookkeeper”); Mr. Devon Whitlock of Robert W. Baird & Co., Inc. (“Financial Advisor”); Mr. Daniel Betten of LJA Engineering, Inc. (“Engineer”); Mr. Jimmy Caracheo of Green Brick Partners, a developer of lands within the District; and Mr. Byron Norton, a member of the public.

The meeting was called to order at 11:33 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 March 5, 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. Next, Mr. Cristales reported that Mr. Byron Norton, a landowner in the District, has expressed his desire to serve on the Board of Directors. Mr. Cristales noted that Mr. Norton is qualified in all respects to be appointed to the vacant position on the Board. Following a discussion, Director Crenshaw moved that the Board (i) appoint Mr. Byron Norton to the Board of Directors to serve as Assistant Secretary for the remainder of the unexpired term; and (ii) adopt an order regarding the same. Director Rex seconded said motion, which carried unanimously.

4. 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 is complete and the contractor has been mobilized to begin installation of wet utilities. Mr. Caracheo also noted that bidding is underway for construction of the wastewater treatment plant to serve the District. No formal action was taken by the Board.

5. The Board next recognized Mr. Betten, who presented to and reviewed with the Board an engineering report dated March 26, 2026, a copy of which is attached hereto as Exhibit "A". Next, Mr. Betten recommended that the Board approve the following pay application:

- Pay Application No. 3 in the amount of \$159,504.12 from Obra Ramos Excavation, Inc., under the excavation improvements contract for Dakota Heights Phase 1.

Following a discussion, Director Crenshaw moved that the Board (i) approve the pay application as recommended by the District's Engineer; and (ii) approve the Engineer's report as presented. Director Rudis 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 March 26, 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 11:39 a.m. Director Norton seconded said motion, which carried unanimously. The Board adjourned until further call.

*[Signature page follows]*

APPROVED AND ADOPTED this 23<sup>rd</sup> day of April, 2026.



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

