

LAKEHAVEN MUNICIPAL UTILITY DISTRICT OF COLLIN COUNTY

TO: THE BOARD OF DIRECTORS OF LAKEHAVEN MUNICIPAL UTILITY DISTRICT OF COLLIN COUNTY AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to V.T.C.A., Government Code §551, that the Board of Directors of Lakehaven Municipal Utility District of Collin County (“District”) will hold a regular meeting on Wednesday, June 10, 2026, at 12:00 noon, outside the boundaries of the District at 13455 Noel Road, Two Galleria Office Tower, Dallas, Texas 75240 (1st Floor Conference Room). The Board will discuss and, if appropriate, act upon the following items:

1. Public communications and comments;
2. Consider and approve Minutes of the May 13, 2026, meeting of the Board;
3. Discuss, and if timely, consider and approve an Order Authorizing Application for Approval of Project and Utility Bond Issue by the Texas Commission on Environmental Quality and Requesting Waivers in connection with the District’s proposed Series 2026 Unlimited Tax Utility Bond issue, and take action with regard thereto;
4. Consider and approve Master Service Agreement for landscape maintenance services by and between the District and the Lakehaven Homeowners Association;
5. Hear update from developer or engineer as to development projects within the District; take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
6. Consider Engineer’s Report, including:
 - a. Status of construction projects within the District;
 - b. Consider authorizing preparation of construction plans/specifications for water, sewer, drainage, paving and recreational facilities or repair/modification of existing facilities;
 - c. Consider approval/ratification of construction plans and specifications;
 - d. Consider approval/ratification of advertising for bids for contract(s);
 - e. Consider approval/ratification of award of construction contract(s);
 - f. Consider approval/ratification of contractor pay estimates, change orders and engineering fee statements; and
 - g. Consider acceptance of certificate of completion; authorize final acceptance of facilities;
7. Review and approve bookkeeping report, adopt any necessary resolutions and approve signature cards relating to any new accounts, investment report, update listing of depositories, review tax collections, approval of engagement for preparation of annual financial report, and take further action on such matters as may be necessary with regard to bookkeeping matters;
8. Discuss tentative date for next meeting; and

9. Adjournment.

The Board of Directors may enter into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action, decision or vote on any subject or matter may be taken unless specifically listed on the agenda for this meeting.

EXECUTED this 4th day of June, 2026.

(DISTRICT SEAL)



LAKEHAVEN MUNICIPAL UTILITY
DISTRICT OF COLLIN COUNTY

A handwritten signature in blue ink that reads "Ross S. Martin". The signature is written in a cursive style with a horizontal line extending to the right.

Ross S. Martin,
Proposed Attorney for the District