MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS

THE STATE OF TEXAS	§
COUNTY OF COLLIN	§
COLLIN COUNTY MUNICIPAL UTILITY DISTRICT NO. 5	§

The Board of Directors (the "Board") of Collin County Municipal Utility District No. 5 (the "District") met in regular session, open to the public, at 10210 N. Central Expressway, Suite 300, Dallas, Texas 75231, a designated office of the District outside the boundaries of the District, on February 17, 2026, and the roll was called of the members of the Board, to-wit:

Thomas Frierson	President
MaRetta Dyer	Vice President
Orlando Batista	Secretary
Julia Brantley	Assistant Secretary
Justine Cohn	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. Wendy Randall of Dye & Tovery, LLC ("Bookkeeper"); Mr. Christian Songy of Southland Consulting Engineers, Inc. ("Engineer"); Mr. Devon Whitlock of Robert W. Baird & Co., Inc.; and Ms. Ariel Britt of Inframark, LLC ("Operator").

The meeting was called to order at 12:03 p.m.

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

2. The Board next acknowledged receipt of the Minutes from the January 13, 2026, meeting of the Board of Directors. Following a discussion, Director Cohn moved that the Board approve the Minutes as presented. Director Batista seconded said motion, which carried unanimously.

3. The Board next recognized Ms. Norton, who updated the Board with regard to development within the District, reporting that construction is on schedule and the wastewater treatment plant is functioning as expected. No formal action was taken by the Board.

4. The Board next recognized Ms. Britt, who presented to and reviewed with the Board an operations report dated December 2025, a copy of which is attached hereto as <u>Exhibit "A"</u>. Ms. Britt updated the Board with regard to operations and maintenance within the District, noting that one ammonia test required by TCEQ came back noncompliant, but the issue has since been resolved. Next, Ms. Britt requested that the Board authorize the Operator to submit backflow prevention reporting on the behalf of the District. Following a discussion, Director Dyer moved that the Board (i) authorize the Operator to submit backflow prevention reporting on the behalf of

the District; and (ii) approve the Operator's report as presented. Director Frierson seconded said motion, which carried unanimously.

5. The Board next recognized Mr. Songy, who presented to and reviewed with the Board an engineering report dated February 17, 2026, a copy of which is attached hereto as Exhibit "B", and updated the Board with regard to engineering matters within the District. Mr. Songy next recommended approval of the following pay applications:

- Pay Application No. 8 in the amount of $43,470.00 from KCK Utility Construction, Inc., ("KCK") under the water, wastewater, and storm drainage improvements contract for Hillstead Phase 2A.
- Pay Application No. 5 in the amount of $105,993.00 from KCK under the water, wastewater, and storm drainage improvements contract for Hillstead Phase 2B.
- Pay Application No. 3 in the amount of $18,000.00 from Chris Harp Construction, Inc., under the paving improvements contract for Hillstead Phase 2B.

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

6. The Board next recognized Ms. Randall, who presented to and reviewed with the Board a bookkeeping report dated February 17, 2026, a copy of which is attached hereto as Exhibit "C". Following a discussion, Director Frierson moved that the Board (i) approve the bookkeeping report as presented; and (ii) authorize the payment of bills listed thereon. Director Cohn seconded said motion, which carried unanimously.

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

[Signature page follows]

APPROVED AND ADOPTED this 17th day of March, 2026.

Orlando Batista, Secretary
Board of Directors
Collin County Municipal Utility District No. 5

(DISTRICT SEAL)