

**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 May 12, 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
Byron Norton	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; and Mr. Brian Hunnicutt of Green Brick Partners, a developer of lands within the District.

The meeting was called to order at 11:33 a.m.

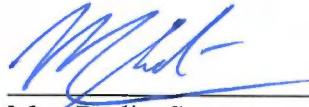
1. The Board called for public communications and comment. Hearing none, the Board closed the public communications and comment section of the meeting.

2. The Board next considered the returns of the May 2, 2026, election from Collin County, Texas, and copy of which is attached hereto as Exhibit “A”. Mr. Cristales noted that a majority of voters voted in favor of all propositions and in favor of election of all directors in the District’s Confirmation Election, Directors Election, Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election, and Maintenance Tax Election. Mr. Cristales next presented to and reviewed with the Board copies of an Order Canvassing the Returns and Declaring Results of Confirmation and Directors Election, Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election, and Maintenance Tax Election, a copy of which is attached hereto as Exhibit “B”. Mr. Cristales also reviewed with the Board the terms of office. Following a discussion, Director Crenshaw moved that the Board adopt said Order as presented. Director Rex seconded said motion, which carried unanimously.

There being no further business to conduct, Director Crenshaw moved that the meeting be adjourned at 11:36 a.m. Director Norton seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

APPROVED AND ADOPTED this 28th day of May, 2026.



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

