

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

THE STATE OF TEXAS §

COUNTY OF COLLIN §

LAKEHAVEN MUNICIPAL UTILITY DISTRICT OF COLLIN COUNTY §

The Board of Directors (the "Board") of Lakehaven Municipal Utility District of Collin County (the "District") met in regular session, open to the public, at 13455 Noel Road, Two Galleria Office Tower, Dallas, Texas 75240 (1st Floor Conference Room), a designated office of the District outside the boundaries of the District, on May 13, 2026, and the roll was called of the members of the Board to-wit:

Dean Dumke	President
Andrew Prine	Vice President
Guymon Phillips	Secretary
Stephen Pepper	Assistant Secretary
Daniella Giglio	Assistant Secretary

All members of the Board were present with the exception of Director Pepper, thus constituting a quorum. Also present were: Mr. Brian Hunnicutt of Green Brick Partners, Inc., a developer of lands in the District; Mr. Joseph Cerqueira and Ms. Rosana Khounsinvong of Kimley-Horn & Associates; Inc. ("Engineer"); Ms. April Little of Dye & Toverly LLC, ("Bookkeeper"); Mr. Luisenrique Aranda Beyer of Cedar Creek Municipal Advisors ("CCMA"); and Mr. Victor Cristales, attorney, and Ms. Linda Proctor, paralegal, each of Winstead PC, the District's Attorney.

The meeting was called to order at 12:01 p.m. and evidence was presented that public notice of such meeting had been given as required by law.

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

2. The Board next acknowledged receipt of the Minutes from the April 8, 2026, meeting of the Board of Directors. Following a discussion, Director Dumke moved that the Board approve the Minutes as presented. Director Giglio seconded said motion, which carried unanimously.

3. The Board next considered the engagement of CCMA as financial advisor to the District and recognized Mr. Aranda Beyer, who reported that the municipal advisory group from Robert W. Baird & Co., Inc. ("Baird") has come to a mutual agreement with Baird to become a separate company, CCMA. Baird has agreed to waive the 30-day notice requirement in their contract with the District if the District engages CCMA. Next, Mr. Aranda Beyer reviewed with the Board MSRB Rule G-42 disclosures on behalf of CCMA as well as a proposed engagement letter from CCMA, a copy of which is attached hereto as Exhibit "A". Mr. Aranda Beyer noted minor changes in the fee structure from the original agreement with Baird, and that the services

being provided under the prior agreement with Baird will not change. Following a discussion, Director Dumke moved that the Board (i) authorize the termination of the District's agreement with Baird; and (ii) approve the engagement of CCMA as financial advisor for the District as presented. Director Prine seconded said motion, which carried unanimously.

4. The Board deferred action with regard to a Master Service Agreement for landscape maintenance services.

5. The Board next heard from Mr. Hunnicutt, who updated the Board with regard to development within the District, reporting that the wastewater treatment plant improvements is scheduled for a final walkthrough in July. No formal action was taken by the Board.

6. The Board next recognized Mr. Cerqueira, who presented to and reviewed with the Board an Engineer's Report dated May 13, 2026, a copy of which is attached hereto as Exhibit "B". Mr. Moody updated the Board with regard to engineering within the District, and next requested that the Board authorize the Engineer to advertise for bids for a pavement repairs contract for the Lakehaven Phase 2 Amenity Center. Following a discussion, Director Phillips moved that the Board (i) authorize the Engineer to advertise for bids for a pavement repairs contract for the Lakehaven Phase 2 Amenity Center; and (ii) approve the Engineer's Report as presented. Director Prine seconded said motion, which carried unanimously.

7. The Board next recognized Ms. Little, who presented to and reviewed with the Board a Bookkeeper's Report dated May 13, 2026, a copy of which is attached hereto as Exhibit "C". Following a discussion, Director Prine moved that the Board (i) approve the Bookkeeper's Report as presented; (ii) authorize payment of bills listed thereon; and (iii) approve the investment of funds as recommended by the Bookkeeper. Director Giglio seconded said motion, which carried unanimously.

There being no further business to conduct, upon motion by Director Dumke, seconded by Director Phillips, and unanimously carried, the Board adjourned at 12:19 p.m. until further call.

[Signature page follows]

APPROVED AND ADOPTED this 10th day of June, 2026.



Guymon Phillips, Secretary
Board of Directors
Lakehaven Municipal Utility District of Collin
County