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 June 10, 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, thus constituting a quorum. Also present were: Mr. Brian Hunnicutt of Green Brick Partners, Inc., a developer of lands in the District; Mr. Bryan Moody and Ms. Rosana Khounsinavong of Kimley-Horn & Associates; Inc. ("Engineer"); Ms. April Little of Dye & Tovery LLC, ("Bookkeeper"); and Mr. Victor Cristales, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC, the District's Attorney.

The meeting was called to order at 12:07 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 May 13, 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. Next, the Board recognized Mr. Cristales, who discussed with the Board the proposed issuance of utility bonds by the District, noting that the amount of the bonds would not exceed $18,475,000. Mr. Cristales next presented to and reviewed with the Board an Order Authorizing Application for Approval of Project and Utility System Bond Issue by the Texas Commission on Environmental Quality and Waiver, a copy of which is attached hereto as Exhibit "A". Mr. Cristales explained that adopting said order authorizes the Engineer to prepare and submit said application to TCEQ on behalf of the District. Following a discussion, Director Phillips moved that the Board adopt the Order 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, after which it will be dedicated to the City of Farmersville. No formal action was taken by the Board.

6. The Board next recognized Mr. Moody, who updated the Board with regard to engineering within the District. No formal action was taken by the Board.

7. The Board next recognized Ms. Little, who presented to and reviewed with the Board a Bookkeeper's Report dated June 10, 2026, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Pepper 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 Prine seconded said motion, which carried unanimously.

There being no further business to conduct, upon motion by Director Dumke, seconded by Director Giglio, and unanimously carried, the Board adjourned at 12:15 p.m. until further call.

[Signature page follows]

APPROVED AND ADOPTED this 8th day of July, 2026.

(DISTRICT SEAL)

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