

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

THE STATE OF TEXAS §

COUNTY OF DENTON §

DENTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 11 §

The Board of Directors (the “Board”) of Denton County Municipal Utility District No. 11 (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:

Randy Edwards	President
Carlos Ojeda	Vice President
Kathleen Rains	Secretary
Erin Owens	Assistant Secretary
Anna Cross	Assistant Secretary

All members of the Board were present at the commencement of the meeting, thus constituting a quorum. Also present were: Mr. Victor Cristales, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC; Ms. April Little of Dye & Toverly, LLC (“Bookkeeper”); Mr. Aaron Guthrie of Green Brick Partners, a developer of lands in the District; and Ms. Stephanie White of Kimley-Horn and Associates, Inc. (“Engineer”).

The meeting was called to order at 1:03 p.m.

1. The Board called for public communications and comments. Hearing none, the Board closed the public comment section 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 Cross moved that the Board approve the Minutes as presented. Director Owens seconded said motion, which carried unanimously.

3. The Board next recognized Mr. Guthrie, who updated the Board with regard to development within the District, reporting that construction is progressing in spite of rain delays. No formal action was taken by the Board.

4. The Board next recognized Ms. White, who presented to and reviewed with the Board an Engineer's Report dated June 10, 2026, a copy of which is attached hereto as Exhibit “A”, and updated the Board with regard to engineering matters within the District. Ms. White next requested that the Board approve the construction plans and specifications for Rosebrook Phase 1C and Phase 2A, as well as authorizing the Engineer to advertise for bids for the grading improvements contracts,

water, wastewater and storm drainage improvements contracts, and paving improvements contracts for Phases 1C and 2A. Next, Ms. White recommended approval of the following pay application:

- Pay Application No. 8 in the amount of \$168,831.00 from Rey-Mar Construction, LLC, under the wastewater treatment plant phase 1 improvements contract to serve the Rosebrook development.

Following a discussion, Director Ojeda moved that the Board (i) approve the construction plans and specifications for Rosebrook Phase 1C and Phase 2A; (ii) authorize the Engineer to advertise for bids for all improvements contract for Rosebrook Phases 1C and 2A; (iii) approve the pay application as recommended by the District's Engineer; and (iv) approve the Engineer's Report as presented. Director Rains seconded said motion, which carried unanimously.

5. 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 Rains moved that the Board (i) approve the Bookkeeper's Report; and (ii) authorize the payment of bills listed thereon. Director Owens seconded said motion, which carried unanimously.

There being no further business to conduct, Director Ojeda moved that the meeting be adjourned at 1:08 p.m. Director Edwards seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

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



Kathleen Rains, Secretary
Board of Directors
Denton County Municipal Utility District No. 11

