

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

THE STATE OF TEXAS §

COUNTY OF COLLIN §

TIVOLI MUNICIPAL UTILITY DISTRICT OF COLLIN COUNTY §

The Board of Directors (the “Board”) of Tivoli 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), outside the boundaries of the District, on June 10, 2026, and the roll was called of the members of the Board to-wit:

Kathy Harder	President
Bridge Brinkmann	Vice President
Amanda Bradley	Secretary
Braxton Adamson	Assistant Secretary
Colin Markes	Assistant Secretary

All members of the Board were present at the commencement of the meeting with the exception of Director Markes and Director Brinkmann, 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”); Ms. Alex Dollahite of Kimley-Horn (“Engineer”); and Mr. Brian Hunnicutt of Green Brick Partners, a developer of lands within the District.

The meeting was called to order at 11:30 a.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 Bradley moved that the Board approve the Minutes as presented. Director Harder seconded said motion, which carried unanimously.

3. The Board next acknowledged receipt of a Texas Commission on Environmental Quality (“TCEQ”) Order approving the District’s name change from Bainbridge Municipal Utility District of Collin County to Tivoli Municipal Utility District of Collin County, a copy of which is attached hereto as Exhibit “A”. Following a discussion, Director Harder moved that the Board formally acknowledge the order of the TCEQ changing the District’s name. Director Bradley seconded said motion, which carried unanimously.

4. The Board next considered adoption of a new District seal and reviewed a Resolution Adopting District Seal, a copy which is attached hereto as Exhibit "B". Following a discussion, Director Bradley moved that the Board adopt the new District seal as presented. Director Harder seconded said motion, which carried unanimously.

5. The Board next considered an Amended District Information Form to reflect the District's name change, a copy of which is attached hereto as Exhibit "C". Mr. Cristales noted that the District Information Form needs to be updated to reflect the District's name change and information regarding the District's election. Following a discussion, Director Bradley moved that the Board (i) approve the Amended District Information Form; and (ii) authorize the District's legal counsel to record same with Collin County, Texas, and the TCEQ. Director Harder seconded said motion, which carried unanimously.

6. The Board next considered the renewal of District insurance coverages, a copy of the summary of the proposal for which is attached hereto as Exhibit "D". Following a discussion, Director Harder moved that the Board approve the insurance of the District's current insurance coverages with the addition of a Commercial General Liability and Hired Car & Non Ownership Automobile Liability policy as proposed and presented. Director Bradley seconded said motion, which carried unanimously.

7. The Board next recognized Mr. Hunnicutt, who updated the Board with regard to development within the District, reporting that grading is complete in Phase 1, and installation of wet utilities will begin when the final wastewater plans are approved by the City of Princeton. Mr. Hunnicutt also noted that engineering is underway for Phase 2 with grading planned to begin in August. No formal action was taken by the Board.

8. The Board next recognized Ms. Dollahite, who presented to and reviewed with the Board an engineering report dated June 10, 2026, a copy of which is attached hereto as Exhibit "E", and updated the Board with regard to engineering matters within the District. Next, Ms. Dollahite requested the Board authorize the Engineer to advertise for bids for the water, wastewater, and storm drainage improvements contract and paving improvements contracts for Tivoli Phase 1, and then recommended approval of the following pay application and change order:

- Pay Application No. 5 in the amount of \$258,425.19 from Chris Harp Construction LLC ("Harp"), under the grading improvements contract to serve Tivoli Phase 1.
- Change Order No. 1 in the amount of \$277,039.10 from Harp under the grading improvements contract to serve Tivoli Phase 1.

Following a discussion, Director Bradley moved that the Board (i) authorize the Engineer to advertise for bids for the water, wastewater, and storm drainage improvements contract and paving improvements contracts for Tivoli Phase 1; (ii) approve the pay application and change order as recommended by the District's Engineer; and (iii) approve the Engineer's report as presented. Director Harder seconded said motion, which carried unanimously.

9. The Board next recognized Ms. Little, who presented to and reviewed with the Board a bookkeeping report dated June 10, 2026, a copy of which is attached hereto as Exhibit "F".

Following a discussion, Director Harder moved that the Board (i) approve the bookkeeping report; and (ii) authorize the payment of bills listed thereon. Director Bradley seconded said motion, which carried unanimously.

There being no further business to conduct, Director Bradley moved that the meeting be adjourned at 11:47 a.m. Director Harder seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

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

Amanda Bradley

Amanda Bradley, Secretary

Board of Directors

Tivoli Municipal Utility District of Collin County

