MINUTES OF THE MEETING
OF THE
BOARD OF DIRECTORS

THE STATE OF TEXAS	§
COUNTY OF COLLIN	§
ELEVON MUNICIPAL UTILITY DISTRICT NO. 1-A OF COLLIN COUNTY	§

The Board of Directors (the "Board") of Elevon Municipal Utility District No. 1-A of Collin County (the "District") met in regular session, open to the public, at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, a designated office of the District outside the boundaries of the District, on June 3, 2026, and the roll was called of the members of the Board to-wit:

Kent Donahue	President
Zach Whiteside	Vice President
Paul Dauterive	Secretary
VACANT	Assistant Secretary
Linda Giles	Assistant Secretary

All members of the Board were present at the commencement of the meeting, thus constituting a quorum. Also present were Ms. Wendy Randall of Dye & Tovery, LLC ("Bookkeeper"); Mr. Christopher Hatfield of JBI Partners, Inc. ("Engineer"); and Ms. Taylor Elliott, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC.

The meeting was called to order at 12:04 p.m.

1. The Board called for public communications and comments. Hearing none, Director Whiteside moved that the Board close the public comment section of the meeting. Director Giles seconded said motion, which carried unanimously.

2. The Board next acknowledged receipt of the Minutes from the May 6, 2026, Board meeting. Following a discussion, Director Whiteside moved that the Board approve the Minutes as presented. Director Giles seconded said motion, which carried unanimously.

3. The Board recognized Ms. Elliott, who reported that Director Camron Goodman has submitted his resignation from the Board effective May 28, 2026. The Board acknowledged the resignation and deferred action with regard to the appointment of a Director to fill the vacancy.

4. The Board next considered the renewal of District insurance coverages, a copy of the summary of the proposal for which is attached hereto as <u>Exhibit "A"</u>. Following a discussion, Director Whiteside moved that the Board approve the renewal of District insurance coverages as presented. Director Giles seconded said motion, which carried unanimously.

5. Next, Ms. Elliott presented to and reviewed with the Board a request from Community Waste Disposal for an annual cost adjustment, a copy of which is attached hereto as Exhibit "B". The Board acknowledged that the request was timely made and acceptable pursuant to the District's services request and took no formal action on the matter.

6. The Board next recognized Mr. Hatfield, who presented to and reviewed with the Board an engineer's report dated June 3, 2026, a copy of which is attached hereto as Exhibit "C". Mr. Hatfield updated the Board with regard to engineering within the District, and next recommended that the Board approve the following change order and pay applications:

- Change Order No. 2 from Hammett Excavation, Inc., ("Hammett") in the amount of $7,969.04 under the earthwork improvements contract for Elevon Phases 2C and 3.
- Pay Application No. 7 from Hammett in the amount of $9,422.14 under the earthwork improvements contract for Elevon Phases 2C and 3.
- Pay Application No. 8 (Retainage) from Hammett in the amount of $155,268.33 under the earthwork improvements contract for Elevon Phases 2C and 3.

Next, Mr. Hatfield discussed with the Board a proposal for maintenance inspections by the Engineer within Phases 1A, 1B, 2A, and 2B. The Board opted to defer action with regard to said proposal. Following a discussion, Director Whiteside moved that the Board (i) approve the change order and pay applications as recommended by the District's Engineer; and (ii) approve the Engineer's report as presented with the exception of action on the proposal for maintenance inspections. Director Donahue seconded the motion which carried unanimously.

7. In the absence of a developer representative, the Board deferred action with regard to a developer's report.

8. The Board next recognized Ms. Randall, who presented to and reviewed with the Board a bookkeeping report dated June 3, 2026, a copy of which is attached hereto as Exhibit "D". Following a discussion, Director Whiteside moved that the Board (i) approve the bookkeeping report as presented; (ii) authorize the payment of bills listed thereon; and (iii) approve the investment of funds as recommended by the District's Bookkeeper. Director Donahue seconded said motion, which carried unanimously.

There being no further business to conduct, Director Whiteside moved that the meeting be adjourned at 12:23 p.m. Director Donahue seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

APPROVED AND ADOPTED this 1st day of July, 2026.

~~Paul Dauterive, Secretary~~ Linda Giles, Asst. Secretary
Board of Directors
Elevon Municipal Utility District No. 1-A of Collin County

(DISTRICT SEAL)