

**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 July 1, 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 with the exception of Director Dauterive, thus constituting a quorum. Also present were Ms. Wendy Randall of Dye & Toverly, LLC ("Bookkeeper"); Mr. Christopher Hatfield of JBI Partners, Inc. ("Engineer"); Ms. Taylor Elliott, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC.; Mr. Ryan Burton, a developer of lands within the District; and Mr. Devon Whitlock of Cedar Creek Municipal Advisors.

The meeting was called to order at 12:09 p.m.

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

2. The Board next acknowledged receipt of the Minutes from the June 3, 2026, Board meeting. Following a discussion, Director Donahue moved that the Board approve the Minutes as presented. Director Whiteside seconded said motion, which carried unanimously.

3. The Board deferred action with regard to the appointment of a Director to fill the vacancy.

4. The Board next recognized Mr. Hatfield, who presented to and reviewed with the Board an engineer's report dated July 1, 2026, a copy of which is attached hereto as Exhibit "A", and updated the Board with regard to engineering within the District. 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 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.

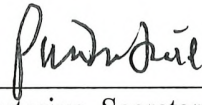
5. The Board deferred action with regard to a developer's report.

6. The Board next recognized Ms. Randall, who presented to and reviewed with the Board a bookkeeping report dated July 1, 2026, a copy of which is attached hereto as Exhibit "B". 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 12:22 p.m. Director Donahue seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

APPROVED AND ADOPTED this 5th day of August, 2026.



Paul Dauterive, Secretary

Board of Directors

Elevon Municipal Utility District No. 1-A of Collin
County

