MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF COLLIN §

COLLIN COUNTY MUNICIPAL UTILITY DISTRICT NO. 5 §

The Board of Directors (the "Board") of Collin County Municipal Utility District No. 5 (the "District") met in regular session, open to the public, at 10210 N. Central Expressway, Suite 300, Dallas, Texas 75231, a designated office of the District outside the boundaries of the District, on July 21, 2026, and the roll was called of the members of the Board, to-wit:

Thomas Frierson	President
MaRetta Dyer	Vice President
Orlando Batista	Secretary
Julia Brantley	Assistant Secretary
Justine Cohn	Assistant Secretary

All members of the Board were present at the commencement of the meeting with the exception of Director Brantley, thus constituting a quorum. Also present were Ms. Darsey Norton, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC; Ms. Wendy Randall of Dye & Tovery, LLC ("Bookkeeper"); Mr. Christian Songy of Southland Consulting Engineers, Inc. ("Engineer"); Mr. Devon Whitlock of Cedar Creek Municipal Advisors ("Financial Advisor"); Ms. Ariel Britt of Inframark, LLC ("Operator"); and Mr. Claiborne Lord of Provident Realty Advisors.

The meeting was called to order at 12:02 p.m.

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

2. The Board next acknowledged receipt of the Minutes from the June 16, 2026, meeting of the Board of Directors. Following a discussion, Director Dyer moved that the Board approve the Minutes as presented. Director Batista seconded said motion, which carried unanimously.

3. The Board next recognized Mr. Lord, who updated the Board with regard to development within the District, reporting that the final plat for Phase 2B1 has been recorded and the final plat for Phase 2B2 will be recorded upon completion of the LOMR process. No formal action was taken by the Board.

4. The Board next recognized Ms. Britt, who presented to and reviewed with the Board an operations report dated May 2026, a copy of which is attached hereto as Exhibit "A", and updated the Board with regard to operations and maintenance within the District, reporting that the District has 192 active connections. No formal action was taken by the Board.

5. The Board next recognized Mr. Songy, who presented to and reviewed with the Board an engineering report dated July 21, 2026, a copy of which is attached hereto as Exhibit "B". Mr. Songy updated the Board with regard to engineering matters within the District and next recommended approval of the following pay applications and change orders:

- Pay Application No. 10 in the amount of $14,115.60 from Hammett Excavation, Inc., under the grading improvements contract for Hillstead Phase 2.
- Pay Application No. 11 in the amount of $18,000.00 from Hammett Excavation, Inc., under the grading improvements contract for Hillstead Phase 2.
- Pay Application No. 7 in the amount of $18,881.28 from KCK Utility Constuction, Inc. ("KCK"), under the water, wastewater, and storm drainage improvements contract for Hillstead Phase 2B.
- Pay Application No. 8 (Retainage) in the amount of $166,921.99 from KCK under the water, wastewater, and storm drainage improvements contract for Hillstead Phase 2B.
- Pay Application No. 7 in the amount of $74,078.55 from Chris Harp Construction, Inc. ("Harp"), under the paving improvements contract for Hillstead Phase 2A.
- Pay Application No. 8 (Retainage) in the amount of $249,180.76 from Harp under the paving improvements contract for Hillstead Phase 2A.
- Change Order No. 3A in the amount of ($155,946.45) from Harp under the paving improvements contract for Hillstead Phase 2A.
- Pay Application No. 5 in the amount of $302,392.49 from Harp under the paving improvements contract for Hillstead Phase 2B.
- Pay Application No. 6 in the amount of $18,702.00 from Harp under the paving improvements contract for Hillstead Phase 2B.
- Pay Application No. 7 (Retainage) in the amount of $217,133.27 from Harp under the paving improvements contract for Hillstead Phase 2B.
- Change Order No. 2B in the amount of ($67,000.00) from Harp under the paving improvements contract for Hillstead Phase 2B.

Mr. Songy next recommended that the Board give final acceptance of Phase 2B. Following a discussion, Director Cohn moved that the Board (i) approve all pay applications and change orders as recommended by the District's Engineer; (ii) give final acceptance for Hillstead Phase 2B; and (iii) approve the Engineer's report as presented. Director Frierson seconded said motion, which carried unanimously.

6. The Board next recognized Ms. Randall, who presented to and reviewed with the Board a bookkeeping report dated July 21, 2026, a copy of which is attached hereto as Exhibit "C". Following a discussion, Director Frierson 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 Dyer seconded said motion, which carried unanimously.

7. The Board next considered a Resolution Adopting Operations Budget and Resolution Adopting Debt Service Budget for the fiscal year ending June 30, 2027, copies of which are attached hereto as Exhibit "D". Following a discussion, Director Frierson moved that the

Board adopt the resolutions as presented. Director Batista seconded said motion, which carried unanimously.

There being no further business to conduct, Director Frierson moved that the meeting be adjourned at 12:13 p.m. Director Dyer seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

APPROVED AND ADOPTED this 18th day of August, 2026.

Orlando Batista, Secretary
Board of Directors
Collin County Municipal Utility District No. 5

(DISTRICT SEAL)

