MINUTES OF THE MEETING
OF THE
BOARD OF DIRECTORS

THE STATE OF TEXAS	§
COUNTY OF DENTON	§
PRAIRIE OAKS MUNICIPAL UTILITY DISTRICT OF DENTON COUNTY	§

The Board of Directors (the "Board") of Prairie Oaks Municipal Utility District of Denton County (the "District") met in special session by open to the public, on Wednesday, March 4, 2026 at 12:30 p.m. at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, an official meeting place outside the boundaries of the District. The roll was called of the members of the Board, to wit:

Connor Maloney	President
Lindsey Welch	Vice President
Brooks Glanton	Secretary
Vacant	Assistant Secretary
Jules Street	Assistant Secretary

All members of the Board were present at the commencement of the meeting. Also present were: Mr. Garrett Starks, a property owner within the District; Mr. Victor Cristales, attorney and Ms. Genny Lutzel, paralegal of Winstead PC.

1. The meeting was called to order at 12:35 p.m.

2. Consideration was next given to public comments and communications. Hearing none, Director Welch moved to close the public comment session of the meeting. Director Glanton seconded said motion, which carried unanimously.

3. Consideration was next given to the review and approval of the Minutes of the February 4, 2026 Board of Directors meeting. Following a discussion, Director Welch moved that the Board approve same. Director Glanton seconded said motion, which carried unanimously.

4. The Board deferred consideration of an engineer's report.

5. Consideration was next given to a discussion regarding tax exemptions. Mr. Cristales discussed the recommendation from the District's financial advisor. No formal action was taken by the Board.

6. Consideration was next given to the appointment of a Director. The Board recognized Mr. Garrett Starks, a qualified candidate to fill the current Board vacancy. Following a discussion, Director Welch moved that the Board appoint Mr. Starks as Assistant Secretary. Director Street seconded said motion, which carried unanimously.

7. Consideration was next given to qualify new Director, administer oath of office and discuss government training requirements. Mr. Cristales acknowledged receipt of said forms, and

required training courses for completion. Following a discussion, Director Welch moved that the Board acknowledge receipt of said forms. Director Street seconded said motion, which carried unanimously.

8. Consideration was next given to the reorganization of the Board. The Board confirmed no other changes to the slate of officers.

9. The Board deferred consideration of a report from the financial advisor.

10. The Board deferred consideration of an engineer's report.

11. The Board deferred consideration of the developer's report.

12. Consideration was then given to the Bookkeeper's Report prepared by L&S District Services, LLC, a copy of which is attached hereto as Exhibit "A". Following a discussion, Director Welch moved that the Board (i) approve the bookkeeping report; and (ii) authorize the payment of bills listed therein. Director Street seconded said motion, which carried unanimously.

13. Consideration was next given to the renewal of District's insurance policy. Mr. Cristales reviewed a premium summary for insurance renewal with the Board, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Welch moved that the Board approve the renewal of District's insurance policies as presented. Director Street seconded said motion, which carried unanimously.

14. The Board adjourned at 12:50 p.m. until further call.

[SIGNATURE PAGE FOLLOWS]

APPROVED AND ADOPTED this 6th day of August, 2026.

Secretary, Board of Directors

(DISTRICT SEAL)