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 August 5, 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"); Ms. Sarah Landiak, attorney, and Ms. Linda Proctor, paralegal, each of Winstead PC.; Mr. Ryan Burton, a developer of lands within the District; and Mr. Devon Whitlock of Cedar Creek Municipal Advisors ("Financial Advisor").

The meeting was called to order at 12:01 p.m.

1. The Board called for public communications and comments. Hearing none, Director Dauterive 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 July 1, 2026, Board meeting. Following a discussion, Director Dauterive moved that the Board approve the Minutes as presented. Director Whiteside seconded said motion, which carried unanimously.

3. Next, Ms. Landiak reported that Ms. Hollye Minter, a landowner in the District, has expressed her desire to serve on the Board of Directors. Ms. Landiak noted that Ms. Minter is qualified in all respects to be appointed to the vacant position on the Board. Following a discussion, Director Dauterive moved that the Board (i) appoint Ms. Hollye Minter to the Board of Directors to serve as Assistant Secretary for the remainder of the term expiring May 6, 2028; and (ii) adopt an order regarding the same. Director Whiteside seconded said motion, which carried unanimously.

4. The Board next recognized Mr. Whitlock, who presented to and reviewed with the Board the 2026 tax rate calculations and recommendations from the Financial Advisor, a copy of

4. The Board next recognized Mr. Whitlock, who presented to and reviewed with the Board the 2026 tax rate calculations and recommendations from the Financial Advisor, a copy of which is attached hereto as Exhibit "A". The total tax rate recommendation is $1.20 per $100 of net taxable value with $0.255 designated for maintenance and operations, $0.53 designated for utility debt service, and $0.415 designated for road debt service. Following a discussion, Director Dauterive moved that the Board (i) approve the proposed tax rate; (ii) call a public hearing on the proposed tax rate for September 2, 2026, at 12:00 noon at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201; and (iii) authorize publication of a notice of the same. Director Whiteside seconded said motion, which carried unanimously.

5. In the absence of an engineer representative, the Board deferred action with regard to an engineering report.

6. The Board next recognized Mr. Burton, who updated the Board with regard to development within the District, reporting that 690 lots have been sold within the District. Following a discussion, Director Dauterive moved that the Board approve the developer's report as presented. Director Whiteside seconded said motion, which carried unanimously.

7. The Board next recognized Ms. Randall, who presented to and reviewed with the Board a bookkeeping report dated August 5, 2026, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Dauterive 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 Whiteside seconded said motion, which carried unanimously.

There being no further business to conduct, Director Dauterive moved that the meeting be adjourned at 12:17 p.m. Director Whiteside seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

APPROVED AND ADOPTED this 2nd day of September, 2026.

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

(DISTRICT SEAL)