**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 September 15, 2026, and the roll was called of the members of the Board, to-wit:

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| 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 Frierson and Director Brantley, thus constituting a quorum. Also present were Mr. Ross Martin, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC; Ms. Wendy Randall of Tovery Accounting Consultants, LLC ("Bookkeeper"); Mr. Christian Songy of Southland Consulting Engineers, Inc. ("Engineer"); and Ms. Ariel Britt of Inframark, LLC ("Operator").

The meeting was called to order at 12:00 p.m.

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

2. The Board next acknowledged receipt of the Minutes from the August 18, 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. Next, upon motion by Director Batista, seconded by Director Dyer, and unanimously carried, the Board convened a public hearing regarding the District's proposed 2026 tax rate at 12:01 p.m. The notice of the hearing was published in accordance with the requirements of the Texas Water Code, and a copy of said notice is attached hereto as Exhibit "A". The Board reviewed the tax rate recommendation of the District's Financial Advisor, Cedar Creek Municipal Advisors ("CCMA"), and, hearing no public comment, Director Cohn moved that the Board close the public hearing. Director Dyer seconded said motion, which carried unanimously. The Board reopened the meeting at 12:01 p.m.

4. The Board next reviewed and discussed an Order Setting Tax Rate for 2026, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Cohn moved that the Board (i) levy a 2026 operations and maintenance tax of $0.5250 per $100 of net taxable value; (ii) levy a 2026 road debt tax of $0.575 per $100 of net taxable value and (iii) adopt the Order Setting Tax Rate for 2026 to reflect the same. Director Dyer seconded said motion, which carried unanimously.

5. The Board next recognized Mr. Martin, who updated the Board with regard to proposed bond issuance on behalf of the District, noting that CCMA intends for the Board to issue road bonds before the end of the year. Mr. Martin requested that the Board authorize the District's consultant to proceed with preparing a Preliminary Official Statement and Notice of Sale for the proposed bond issuance. Following a discussion, Director Dyer moved that the Board authorize the District's consultant to proceed with preparing a Preliminary Official Statement and Notice of Sale for the District's Unlimited Tax Road Bonds, Series 2026. Director Batista seconded said motion, which carried unanimously.

6. The Board continued to recognize Mr. Martin, who updated the Board with regard to development within the District, reporting that the District's Engineer is working on a Letter of Map Revision on behalf of the District, and work on the entryway monuments is almost complete. No formal action was taken by the Board.

7. The Board next recognized Ms. Britt, who presented to and reviewed with the Board an operations report dated July 2026, a copy of which is attached hereto as Exhibit "C". Ms. Britt updated the Board with regard to operations and maintenance within the District, noting that there are currently 219 active residential connections within the District. Following a discussion, Director Dyer moved that the Board approve the Operator's report as presented. Director Batista seconded said motion, which carried unanimously.

8. The Board next recognized Mr. Songy, who presented to and reviewed with the Board an engineering report dated September 15, 2026, a copy of which is attached hereto as Exhibit "D". Mr. Songy updated the Board with regard to engineering matters within the District and next recommended approval of the following pay application:

- Pay Application No. 12 in the amount of $247,900.61 from Hammett Excavation, Inc., under the grading improvements contract for Hillstead Phase 2.

Following a discussion, Director Batista moved that the Board (i) approve the pay application as recommended by the District's Engineer; and (ii) approve the Engineer's report as presented. Director Dyer seconded said motion, which carried unanimously.

9. The Board next recognized Ms. Randall, who presented to and reviewed with the Board a bookkeeping report dated September 15, 2026, a copy of which is attached hereto as Exhibit "E". Following a discussion, Director Cohn 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.

There being no further business to conduct, Director Dyer moved that the meeting be adjourned at 12:10 p.m. Director Batista seconded said motion, which carried unanimously. The Board adjourned until further call.

*[Signature page follows]*

APPROVED AND ADOPTED this 20th day of October, 2026.

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

(DISTRICT SEAL)