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 September 2, 2026, and the roll was called of the members of the Board to-wit:

Kent Donahue	President
Zach Whiteside	Vice President
Paul Dauterive	Secretary
Hollye Minter	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 Tovery Accounting Consultants, LLC ("Bookkeeper"); Ms. Taylor Elliott, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC.; and Mr. Conrad Edwards, a developer of lands within the District.

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

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

2. The Board next acknowledged receipt of the Minutes from the August 5, 2026, Board meeting. Following a discussion, Director Whiteside moved that the Board approve the Minutes as presented. Director Dauterive seconded said motion, which carried unanimously.

3. Upon motion by Director Whiteside, seconded by Director Dauterive and unanimously carried, the Board opened a public hearing on the District's tax rate for 2026 at 12:02 p.m. It was noted that 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 recommendations of the District's financial advisor and discussed the options and related legal requirements. Hearing no further public comment or discussion, Director Whiteside moved that the Board close the public hearing at 12:04 p.m. Director Dauterive seconded said motion, which carried unanimously. The Board reopened the meeting.

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 Whiteside moved that the Board (i) levy a 2026 operations and maintenance tax of $0.2550 per $100 of net taxable

value; (ii) levy a 2026 road debt service tax of $0.4150 per $100 of net taxable value; (iii) levy a 2026 utility debt service tax of $0.5300 per $100 of net taxable value; and (iv) adopt the Order Setting Tax Rate for 2026 to reflect the same. Director Dauterive seconded said motion, which carried unanimously.

5. The Board recognized Ms. Elliott, who presented to and reviewed with the Board a draft copy of the District's audit prepared by McCall Gibson Swedlund Barfoot Ellis PPC, the auditor for the District, for the fiscal year ended May 31, 2026, a copy of which is attached hereto as Exhibit "C". Following a discussion, Director Whiteside moved that the Board (i) approve the draft audit as presented; and (ii) authorize the District's consultants to file the final audit with the Texas Commission on Environmental Quality ("TCEQ") and the Texas Comptroller's office. Director Dauterive seconded said motion, which carried unanimously.

6. The Board continued to recognize Ms. Elliott, who discussed with the Board the creation of the Collin County Emergency Services District No. 1 (the "ESD") and the possible implications of services provided by the ESD that overlap services being provided to the District by the City of Lavon. Ms. Elliott also noted that duplicative payments have been made by the District and the District's developers to the City of Lavon under the current agreement for the provision of emergency services and requested that the Board give formal authorization to the District's legal counsel and other consultants to negotiate with the City of Lavon related to the reimbursement of duplicative payments and ongoing provision of emergency services in light of the creation of the ESD. Following a discussion, Director Whiteside moved that the Board authorize the District's legal counsel and other consultants to negotiate on behalf of the District with the City of Lavon related to the interlocal agreement for emergency services. Director Dauterive seconded said motion, which carried unanimously.

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

8. The Board next recognized Mr. Edwards, who updated the Board with regard to development within the District, reporting that roughly 700 homes and lots have been sold within the District, leaving roughly 380 remaining. No formal action was taken by the Board.

9. The Board next recognized Ms. Randall, who presented to and reviewed with the Board a bookkeeping report dated September 2, 2026, a copy of which is attached hereto as Exhibit "D". 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 Dauterive seconded said motion, which carried unanimously.

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

[Signature page follows]

APPROVED AND ADOPTED this 7th day of October, 2026.

Linda Giles

Assistant Secretary
Board of Directors
Elevon Municipal Utility District No. 1-A of Collin County

(DISTRICT SEAL)

