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 August 18, 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, thus constituting a quorum. Also present were Ms. Sarah Landiak, 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. Ryan Nesmith 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 12:07 p.m.

1. The Board called for public communications and comments. Hearing none, Director Frierson 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 July 21 2026, meeting of the Board of Directors. Following a discussion, Director Dyer moved that the Board approve the Minutes as presented. Director Frierson seconded said motion, which carried unanimously.

3. The Board next recognized Mr. Nesmith, 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 $1.10 per $100 of net taxable value with $0.525 designated for maintenance and operations and $0.575 designated for road debt service. Following a discussion, Director Cohn moved that the Board (i) approve the proposed tax rate; (ii) call a public hearing on the proposed tax rate for September 15, 2026, at 12:00 p.m. at 10210 N. Central Expressway, Suite 300, Dallas, Texas 75231; and (iii) authorize publication of a notice of the same. Director Frierson seconded said motion, which carried unanimously.

publication of a notice of the same. Director Frierson seconded said motion, which carried unanimously.

4. The Board next recognized Mr. Lord, who updated the Board with regard to development within the District, reporting that there is only one remaining unsold lot in Hillstead Phase 1, and closings have begun on lots in Phase 2B2. No formal action was taken by the Board.

5. The Board next recognized Ms. Britt, who presented to and reviewed with the Board an operations report dated June 2026, a copy of which is attached hereto as Exhibit "B", and updated the Board with regard to operations and maintenance within the District. No formal action was taken by the Board.

6. The Board next recognized Mr. Songy, who presented to and reviewed with the Board an engineering report dated August 18, 2026, a copy of which is attached hereto as Exhibit "C". Mr. Songy updated the Board with regard to engineering matters within the District and next recommended approval of the following change order:

- Change Order No. 3 in the amount of $10,142.50 from Hammett Excavation, Inc., under the grading improvements contract for Hillstead Phase 2.

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

7. The Board next considered the engagement of Tovery Accounting Consultants, LLC, for bookkeeping services on behalf of the District, a copy of the proposal for which is attached hereto as Exhibit "D". It was noted that the company formerly known as Dye & Tovery, LLC, has changed its name to Tovery Accounting Consultants, LLC, so the engagement reflects that change in name. Following a discussion, Director Dyer moved that the Board approve the engagement as presented. Director Frierson seconded said motion, which carried unanimously.

8. The Board next recognized Ms. Randall, who presented to and reviewed with the Board a bookkeeping report dated August 18, 2026, a copy of which is attached hereto as Exhibit "E". Following a discussion, Director Dyer 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 Frierson seconded said motion, which carried unanimously.

There being no further business to conduct, Director Batista moved that the meeting be adjourned at 12:28 p.m. Director Brantley seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

APPROVED AND ADOPTED this 15th day of September, 2026.

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

(DISTRICT SEAL)