MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF COLLIN §

LAKEHAVEN MUNICIPAL UTILITY DISTRICT OF COLLIN COUNTY §

The Board of Directors (the "Board") of Lakehaven Municipal Utility District of Collin County (the "District") met in regular session, open to the public, at 13455 Noel Road, Two Galleria Office Tower, Dallas, Texas 75240, a designated office of the District outside the boundaries of the District, on September 10, 2025, and the roll was called of the members of the Board, to-wit:

Dean Dumke	President
Andrew Prine	Vice President
Guymon Phillips	Secretary
Stephen Pepper	Assistant Secretary
Daniella Giglio	Assistant Secretary

All members of the Board were present at the commencement of the meeting with the exception of Director Pepper, thus constituting a quorum. Also present were Ms. Darsey Norton and Mr. Ross Martin, attorneys, and Ms. Amy Bieber, paralegal, each of Winstead PC; Ms. April Little of Dye & Tovery, LLC ("Bookkeeper"); Mr. Brian Hunnicutt of Green Brick Partners, Inc., a developer of lands within the District; Mr. Luisenrique Aranda Beyer of Robert W. Baird & Co.; and Mr. Bryan Moody and Ms. Rosana Khounsinavong of Kimley-Horn & Associates, Inc. ("Engineer"). Mr. Ruben Flores of McCall Gibson Swedlund Barfoot Ellis PLLC ("Auditor") joined the meeting by telephone.

The meeting was called to order at 12:06 p.m.

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

2. The Board next acknowledged receipt of the Minutes from the August 13, 2025, meeting of the Board of Directors. Following a discussion, Director Giglio moved that the Board approve the Minutes as presented. Director Phillips seconded said motion, which carried unanimously.

3. Next, the Board convened a public hearing regarding the District's proposed 2025 tax rate at 12:07 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 recognized Mr. Aranda Beyer, who reviewed the tax rate recommendation of the Financial Advisor and, hearing no public comment, Director Prine moved that the Board close the public hearing at

12:07 p.m. Director Dumke seconded said motion, which carried unanimously. The Board reopened the meeting.

4. The Board next reviewed and discussed an Order Setting Tax Rate for 2025, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Prine moved that the Board (i) levy a 2025 operations and maintenance tax of $0.8000 per $100 of net taxable value; (ii)) levy a 2025 road debt tax of $0.2000 per $100 of net taxable value; (iii)) levy a 2025 utility debt tax of $0.2000 per $100 of net taxable value and (iv) adopt the Order Setting Tax Rate for 2025 to reflect the same. Director Dumke seconded said motion, which carried unanimously.

5. The Board next recognized Mr. Flores, who presented to and reviewed with the Board an Agreed-Upon Procedures Report ("AUP") related to the District's $6,320,000 Unlimited Tax Road Bonds, Series 2025, a copy of which is attached hereto as Exhibit "C". Following a discussion, Director Giglio moved that the Board approve the AUP Report subject to the revisions noted above. Director Prine seconded said motion, which carried unanimously.

6. The Board continued to recognize Mr. Flores, who presented to and reviewed with the Board an Agreed-Upon Procedures Report ("AUP") related to the District's $3,250,000 Unlimited Tax Utility Bonds, Series 2025, a copy of which is attached hereto as Exhibit "D". Following a discussion, Director Giglio moved that the Board approve the AUP Report subject to the revisions noted above. Director Prine seconded said motion, which carried unanimously.

7. Next, Ms. Norton presented to and reviewed with the Board an Amended District Information Form, a copy of which is attached hereto as Exhibit "E". Ms. Norton noted that an amendment is needed to update the amount of bond debt. Following a discussion, Director Prine moved that the Board (i) approve the Amended District Information Form as presented; and (ii) authorize the filing of same with the Texas Commission on Environmental Quality and Collin County. Director Giglio seconded said motion, which carried unanimously.

8. The Board next recognized Mr. Hunnicutt, who updated the Board with regard to development within the District, reporting that Phase 5 and Phase 8 have been delivered to the homebuilders and homebuilding is underway. Mr. Hunnicutt further reported that Phase 6 will be delivered around Halloween, Phase 7 should be delivered around Thanksgiving, and phase 2 of the wastewater treatment plant is scheduled for completion by the end of the year. No formal action was taken by the Board.

9. The Board next recognized Mr. Moody, who presented to and reviewed with the Board an engineering report dated September 10, 2025, a copy of which is attached hereto as Exhibit "F". Mr. Moody updated the Board with regard to engineering matters within the District, and next recommended approval of the following pay applications:

- Pay Application No. 6 in the amount of $135,445.50 from KCK Utility Construction, Inc. ("KCK") under the water, wastewater, and storm drainage improvements contract for Lakehaven Phase 6.

- Pay Application No. 8 in the amount of $5,355.00 from Hammett Excavation, Inc. under the grading improvements contract for Lakehaven Phase 7.
- Pay Application No. 7 in the amount of $38,371.50 from KCK the water, wastewater, and storm drainage improvements contract for Lakehaven Phase 7.

Next, Mr. Moody requested that the Board approve the replacement of missing signage in Phases 1 and 2 and recommended a quote from Cross X in the total amount of $1,800.00 for such work. Following a discussion, Director Phillips moved that the Board (i) approve all pay applications as recommended by the District's Engineer; (ii) approve the quote from Cross X for replacement of missing signage as presented; and (iii) approve the Engineer's report as presented. Director Giglio seconded said motion, which carried unanimously.

10. The Board next recognized Ms. Little, who presented to and reviewed with the Board a bookkeeping report dated September 10, 2025, a copy of which is attached hereto as Exhibit "G". Following a discussion, Director Prine moved that the Board (i) approve the bookkeeping report as presented; and (ii) authorize the payment of bills listed thereon. Director Phillips seconded said motion, which carried unanimously.

There being no further business to conduct, upon motion by Director Dumke, seconded by Director Giglio, and unanimously carried, the Board adjourned at 12:18 p.m. until further call.

[Signature page follows]

APPROVED AND ADOPTED this 8th day of October, 2025.

Guymon Phillips, Secretary
Board of Directors
Lakehaven Municipal Utility District of Collin County

(DISTRICT SEAL)