MINUTES OF THE MEETING
OF THE
BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF COLLIN §

SOUTHEAST COLLIN COUNTY MUNICIPAL UTILITY DISTRICT NO. 1 §

The Board of Directors (the "Board") of Southeast Collin County Municipal Utility District No. 1 (the "District") met in regular session, open to the public, at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, outside the boundaries of the District, on September 24, 2026, and the roll was called of the members of the Board to-wit:

Brittany Crenshaw	President
Devon Rex	Vice President
Matt Rudis	Secretary
Tim Reimann	Assistant Secretary
Byron Norton	Assistant Secretary

All members of the Board were present at the commencement of the meeting with the exception of Director Reimann, thus constituting a quorum. Also present were: Mr. Ross Martin, attorney, Ms. Amy Bieber, paralegal, and Ms. Celeste Cruz, legal assistant, each of Winstead PC; Ms. Stefani Chastain of Tovery Accounting Consultants, LLC ("Bookkeeper"); Mr. Daniel Betten of LJA Engineering, Inc. ("Engineer"); Mr. Luisenrique Aranda Beyer of Cedar Creek Municipal Advisors; and Mr. Brian Hunnicutt of Green Brick Partners, a developer of lands within the District.

The meeting was called to order at 11:34 a.m.

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

2. The Board next acknowledged receipt of the Minutes from the August 27, 2026, meeting of the Board of Directors. Following a discussion, Director Crenshaw moved that the Board approve the Minutes as presented. Director Norton seconded said motion, which carried unanimously.

3. The Board deferred action with regard to qualification of Directors.

4. The Board next recognized Mr. Hunnicutt, who updated the Board with regard to development within the District, reporting that installation of franchise utilities in Phase 1 is underway with lot delivery planned for early 2027. Mr. Hunnicutt also reported that the perimeter

road to be owned and maintained by Collin County is complete and ready for final walkthrough, and the wastewater treatment plant will be operational by summer of 2027. No formal action was taken by the Board.

5. The Board next recognized Mr. Betten, who presented to and reviewed with the Board an engineering report dated September 24, 2026, a copy of which is attached hereto as Exhibit "A", and updated the Board with regard to engineering within the District. Next, Mr. Betten recommended that the Board approve the following pay applications and invoice:

- Pay Application No. 1 in the amount of $1,178,550.00 from Summit Solutions, Inc. ("Summit"), under the phase 1 wastewater treatment facility improvements contract to serve the Dakota Heights development.
- Pay Application No. 2 in the amount of $998,460.00 from Summit under the phase 1 wastewater treatment facility improvements contract to serve the Dakota Heights development.
- Invoice No. WW0954L in the amount of $59,240.00 from AUC Group, LLC, under the wastewater treatment plant equipment lease agreement.

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

6. The Board next recognized Ms. Chastain, who presented to and reviewed with the Board a Bookkeeper's Report dated September 24, 2026, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Norton moved that the Board (i) approve the Bookkeeper's Report; and (ii) authorize the payment of bills listed thereon. Director Rudis seconded said motion, which carried unanimously.

There being no further business to conduct, Director Rudis moved that the meeting be adjourned at 11:46 a.m. Director Crenshaw seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

APPROVED AND ADOPTED this 22nd of October, 2026.

Assistant Secretary
Board of Directors
Southeast Collin County Municipal Utility District No. 1

(DISTRICT SEAL)