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 October 7, 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. Ryan Burton, 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 Donahue seconded said motion, which carried unanimously.

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

3. The Board next recognized Ms. Elliott, who updated the Board with regard to provision of emergency services within the District, reporting that the Collin County Emergency Services District No. 1 (the "ESD") has agreed to reimburse the District in the amount of the taxes that will be collected on property within the District to offset the cost of the District's current emergency services agreement with the City of Lavon. Next, the Board considered an Agreement for the Reimbursement of Fire Protection and Emergency Services, a copy of which is attached hereto as Exhibit "A". Following a discussion, Director Whiteside moved that the Board approve the agreement as presented. Director Donahue seconded said motion, which carried unanimously.

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

5. The Board next recognized Mr. Burton, who updated the Board with regard to development within the District, reporting that roughly 300 lots remain to be developed within the District, and planning is underway with regard to the school site within the District. No formal action was taken by the Board.

6. 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 "B". 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 Whiteside moved that the Board ratify and approve the proposal as presented. Director Donahue seconded said motion, which carried unanimously.

7. The Board next recognized Ms. Randall, who presented to and reviewed with the Board a bookkeeping report dated October 7, 2026, a copy of which is attached hereto as Exhibit "C". 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 Donahue seconded said motion, which carried unanimously.

There being no further business to conduct, Director Whiteside moved that the meeting be adjourned at 12:11 p.m. Director Donahue seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

APPROVED AND ADOPTED this 4th day of November, 2026.

Paul Dauterive, Secretary
Board of Directors
Elevon Municipal Utility District No. 1-A of Collin County

(DISTRICT SEAL)