

**MINUTES OF THE MEETING  
OF THE  
BOARD OF DIRECTORS**

THE STATE OF TEXAS §

COUNTY OF COLLIN §

COLLIN COUNTY MUNICIPAL UTILITY DISTRICT NO. 5 §

The temporary Board of Directors (the “Board”) of Collin County Municipal Utility District No. 5 (the “District”) met in special 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 the 13<sup>th</sup> day of July, 2022, 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

All members of the Board were present at the commencement of the meeting, thus constituting a quorum. Also present were Ms. Kerry Tovery of Dye & Tovery, LLC; Mr. Christian Songy of Southland Consulting Engineers, Inc. (“Engineer”); Mr. Daniel Twigge of Provident Realty Advisors, developer of lands within the District; Ms. Sarah Landiak, attorney, and Ms. Angie Barrett, paralegal, each of Winstead PC.

The meeting was called to order at 12:11 p.m.

1. The Board called for public communications and comments. Hearing none, the Board closed the public comment section of the meeting.

2. The Board next acknowledged receipt of the Minutes from the June 28, 2022, meeting of the Board of Directors. Following a discussion, Director Frierson moved that the Board approve the Minutes as presented. Director Brantley seconded said motion, which carried unanimously.

3. The Board next recognized Mr. Twigge, who updated the Board with regard to development within the District. Mr. Twigge reported that the District is still deciding on land plan changes for Phase 1. No formal action was taken by the Board.

4. Consideration was next given to an Order Calling Public Hearing on Exclusion of Land, a copy of which is attached hereto as Exhibit “A”. Ms. Landiak explained that the developer planned to submit a petition to exclude certain undeveloped property from the District and that it

would be appropriate at this time to call and publish notice of a hearing to consider the exclusion. Following a discussion, Director Dyer moved that the Board (i) call a public hearing on the proposed exclusion of land for August 3, 2022, at 12:30 p.m. at 10210 N. Central Expressway, Suite 300, Dallas, Texas 75231; (ii) approve the Order as presented; and (iii) authorize publication of notice of said hearing as required by law. Director Frierson seconded said motion, which carried unanimously.

5. The Board deferred the engineers report as there as no report.

6. The Board next recognized Ms. Tovery, who presented to and reviewed with the Board copies of a bookkeeping report dated July 12, 2022, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Frierson moved that the Board (i) approve the bookkeeping report; (ii) authorize the payment of bills listed thereon. Director Batista seconded said motion, which carried unanimously.

There being no further business to conduct, Director Frierson moved that the meeting be adjourned at 12:18 p.m. Director Dyer seconded said motion, which carried unanimously. The Board adjourned until further call.

*[Signature Page Follows]*

APPROVED AND ADOPTED this 3<sup>rd</sup> day of August, 2022.



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

