

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 September 21, 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. Brandi Galindo of Dye & Toverly, LLC (“Bookkeeper”); Mr. Jorge Gonzalez-Rodiles of Southland Consulting Engineers, Inc. (“Engineer”); Mr. Daniel Twigge and Ms. Mallorie Wise of Provident Realty Advisors; and Ms. Sarah Landiak, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC.

The meeting was called to order at 12:07 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 August 3, 2022, meeting of the Board of Directors. Following a discussion, Director Dyer moved that the Board approve the Minutes as presented. Director Brantley seconded said motion, which carried unanimously.

3. The Board next considered an Election Services Agreement by and between the District and Collin County, Texas, a copy of which is attached hereto as Exhibit “A”. Following a discussion, Director Frierson moved that the Board approve the Agreement as presented. Director Batista seconded said motion, which carried unanimously.

4. The Board next recognized Mr. Gonzalez-Rodiles, who discussed with the Board a proposal for amendment of the TPDES Discharge Permit for the District’s wastewater treatment plant. Mr. Gonzalez-Rodiles explained that the current permit allows for a maximum of 0.35 million gallons per day (“MGD”) and an amendment to such permit would allow for up to 0.9 MGD in order

to accommodate anticipated out-of-district service in the future. Following a discussion, Director Frierson moved that the Board authorize the District's consultants to prepare and file an application for amendment of the District's TPDES Discharge Permit from 0.35 MGD to 0.9 MGD. Director Dyer seconded said motion, which carried unanimously.

5. The Board continued to recognize Mr. Gonzalez-Rodiles, who presented to and reviewed with the Board an engineering report dated September 21, 2022, a copy of which is attached hereto as Exhibit "B". Mr. Gonzalez-Rodiles updated the Board with regard to engineering matters within the District, noting that advertising for bids for grading improvements for Phase 1 is anticipated to occur in early October and advertising for bids for water, wastewater, and storm drainage improvements for Phase 1 is anticipated to occur in November. Mr. Gonzalez-Rodiles next requested that the Board authorize the Engineer to advertise for bids for improvements in Phase 1 as well as construction of the wastewater treatment plant, lift station, and force main to serve the development. Following a discussion, Director Brantley moved that the Board (i) authorize the Engineer to advertise for bids for Phase 1 improvements; (ii) authorize the Engineer to advertise for bids for the wastewater treatment plant, lift station, and force main to serve the development; and (iii) approve the Engineer's report as presented. Director Frierson seconded said motion, which carried unanimously.

6. The Board continued to recognize Ms. Galindo, who presented to and reviewed with the Board a bookkeeping report dated September 21, 2022, a copy of which is attached hereto as Exhibit "C". Ms. Galindo noted that the Board would also be approving late check #1000 in the amount of \$2,475.00 to Collin County for election services. Following a discussion, Director Frierson moved that the Board (i) approve the bookkeeping report; (ii) authorize the payment of bills listed thereon. Director Dyer seconded said motion, which carried unanimously.

7. The Board next recognized Mr. Twigge, who updated the Board with regard to development within the District, noting that Phase 1 will be completed by 4 homebuilders and will contain amenities for the development. No formal action was taken by the Board.

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

[Signature Page Follows]

APPROVED AND ADOPTED this 16th day of November, 2022.



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

