

MINUTES OF MEETING  
OF THE  
BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF COLLIN §

COLLIN COUNTY MUNICIPAL UTILITY DISTRICT NO. 6 §

The Board of Directors (the "Board") of Collin County Municipal Utility District of Collin County (the "District") met in special session, open to the public, on Wednesday, March 20, 2024, at 11:00 a.m., at 13455 Noel Road, Two Galleria Office Tower, Dallas, Texas 75240, an official meeting place located outside the boundaries of the District, for which notice was given as required by Chapter 551, Government Code, and Chapter 49, Texas Water Code.

The roll was called of the members of the Board to-wit:

Will Droese	President
Ryan Duffie	Vice President
Hayley Birmingham	Secretary
Genna Skolnik	Assistant Secretary
Braxton Adamson	Assistant Secretary

All members of the Board were present, except for Director Adamson, thus constituting a quorum. Also present were: Mr. Brian Hunnicutt and Mr. Eddie Kittle of Green Brick Partners, Inc., developers and landowners in the District; Ms. Alexandra Dollahite of Kimley-Horn & Associates, Inc., the District's Engineers; Ms. Stefani Chastain of Dye & Toverly LLC, the District's Bookkeepers; Ms. Samantha Jones of Robert W. Baird & Co., the District's Financial Advisors; and Ms. Sarah Landiak, Attorney, and Ms. Melisa Montague, Paralegal, of Winstead PC, the District's Attorneys.

1. Call to Order. The meeting was called to order at 11:03 p.m.
2. Public Communication and Comment. The Board opened the meeting to public comment. Hearing none, Director Dumke moved that the Board close the public communication and comment session of the meeting. Director Giglio seconded said motion, which carried unanimously.
3. Minutes of February 15, 2024 Board of Directors Meeting. Following a discussion, Director Droese moved that the Board approve the Minutes of the February 15, 2024 meeting. Director Birmingham seconded said motion, which carried unanimously, subject to certain clerical errors.
4. Financial Advisor's Report. Ms. Jones then introduced herself and she stated that her firm would be advising the Board on any bond and financial matters. It was noted that no action on the report was necessary.

5. Engineer's Report. Ms. Dollahite presented to and reviewed with the Board the Engineer's Report, a copy of which is attached hereto as Exhibit "A."

- a. Ms. Dollahite then requested the Board's authorization to prepare construction plans/specifications for Collector Road Bridge and Phase 2A Internal Improvements, Clearing, Grading, Utilities, and Paving.
- b. Next, Ms. Dollahite requested the Board's authorization to advertise for bids for Phase 1 Internal Improvements, Clearing, Grading, Utilities, Paving and Phase 1 Major and Off-Phase Improvements (incl. WWTP),

Following a discussion, Director Droese moved that the Board accept the Engineer's Report and all items listed therein as recommended by the District's Engineer. Director Birmingham seconded said motion, which carried unanimously.

6. Developer's Report. Mr. Hunnicutt discussed the status of development within the District. He stated that they were moving quickly on the development. No formal action was taken by the Board.

7. Bookkeeper's Report. Ms. Chastain presented to and reviewed with the Board copies of a Bookkeeper's Report, a copy of which is attached hereto as Exhibit "B." Following a discussion, Director Birmingham moved that the Board (i) approve the Bookkeeper's Report; and (ii) authorize payment of invoices. Director Droese seconded said motion, which carried unanimously.

8. Contract for Building and Maintaining Website for the District. Ms. Landiak explained that Winstead PC had been maintaining a website for the District as required by State law but that outsourcing the work would be much less expensive. She stated that Winstead PC would work with the developer to determine the best company to contract with and will present contracts at the next Board of Directors meeting.

9. Tentative Date for Next Meeting. Upon motion duly made by Director Dumke, and seconded by Director Prine, the Board scheduled the next meeting for Wednesday, May 8, 2024. at 11:00 a.m. or until further call.

There being no further business to conduct, Director Droese moved that the meeting be adjourned at 11:20 a.m. Director Birmingham seconded said motion, which carried unanimously. The Board adjourned until further call.

APPROVED AND ADOPTED this 14th day of August, 2024.



  
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Secretary, Board of Directors