

COLLIN COUNTY MUNICIPAL UTILITY DISTRICT NO. 6

TO: THE TEMPORARY BOARD OF DIRECTORS OF COLLIN COUNTY MUNICIPAL UTILITY DISTRICT NO. 6 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to V.T.C.A., Government Code §551, that the temporary Board of Directors of Collin County Municipal Utility District No. 6 (the "District") will hold a special meeting at **11:00 a.m. on Wednesday, September 11, 2024, at the offices of Kimley-Horn & Associates, Inc., 13455 Noel Road, Two Galleria Office Tower, Dallas, Texas 75240 (7th Floor Boardroom)**, a designated meeting location outside the boundaries of the District. The Board will discuss and, if appropriate, act upon the following items:

1. Call to order;
2. Public comment and communication;
3. Consider accepting resignation of Director Adamson;
4. Consider adopting Order Appointing New Director (Alec Johns);
5. Consider accepting Oath of Office and Statement of Officer;
6. Consider reorganizing the Board of Directors;
7. Consider revisions to and submittal of a Texas Commission on Environmental Quality District Registration Form;
8. Review and approve minutes of August 14, 2024 Board of Directors meeting;
9. Hear report from financial advisor;
10. Consider review and acceptance of engineer's report, and take any action necessary or appropriate;
 - (a) Status of construction projects within the District;
 - (b) Consider authorizing preparation of construction plans/specifications for water, sewer, drainage, paving facilities or repair/modification of existing facilities;
 - (c) Consider approval/ratification of construction plans and specifications;
 - (d) Consider approval/ratification of advertising for bids for contract(s);
 - (e) Consider approval/ratification/withdrawal of award of construction contract(s);
 - (f) Consider approval/ratification of contractor pay estimates, change orders and engineering fee statements;
 - (g) Consider acceptance of certificate(s) of completion; authorize final acceptance of facilities;
 - (h) Consider approval/ratification of repair and/or maintenance of District facilities;

11. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, including an Amended and Restated Agreement for the Construction of Improvements and Reimbursement of Advances Between the District and GBRK Edgewood LLC, or other development related items;
12. Consider, review, and approve bookkeeping report; payment of invoices, bank resolutions, budget, updated list of designated banks, revisions to engagement letter for preparation of annual financial report and authorize release of checks as noted on report;
13. Discuss date for next meeting (October 9, 2024); and
14. Adjournment.

The Board of Directors may enter into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, the Texas Open Meetings Act, on any matter that may come before the Board. No action, decision or vote on any subject or matter may be taken unless specifically listed on the agenda for this meeting.

EXECUTED this 4th day of September, 2024.



(DISTRICT SEAL)

COLLIN COUNTY
MUNICIPAL UTILITY DISTRICT NO. 6

A handwritten signature in blue ink, appearing to read "Ross S. Martin", is written over a horizontal line.

Ross S. Martin, Attorney for the District