

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF COLLIN §

COLLIN COUNTY MUNICIPAL UTILITY DISTRICT NO. 6 §

The Temporary Board of Directors (the "Board") of Collin County Municipal Utility District of Collin County (the "District") met in regular session, open to the public, on Wednesday, September 11, 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: Alec Johns, a prospective new member of the Board; 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; Mr. Luisenrique Aranda-Beyer of Robert W. Baird & Co.; and Mr. Ross Martin, Attorney, and Ms. Melisa Montague, Paralegal, of Winstead PC, the District's Attorneys.

1. Call to Order. The meeting was called to order at 11:10 p.m.
2. Public Communication and Comment. The Board opened the meeting to public comment. Hearing none, Director Droese moved that the Board close the public communication and comment session of the meeting. Director Birmingham seconded said motion, which carried unanimously.
3. Review and accept resignation of Director Adamson. Upon motion duly made by Droese, and seconded by Director Birmingham, and unanimously carried, the Board acknowledged the resignation of Braxton Adamson effective September 11, 2024.
4. Order Appointing Director and Consideration of Reorganization of the Board of Directors. Mr. Martin recognized Mr. Alec Johns, a property owner within the District, and he stated that Mr. Johns is qualified to fill the current vacancy on the Board. He confirmed that the Statement of Officer, Affidavit, and Oath of Office forms have been completed, and that no

conflicts were reported on the questionnaire for local government officials. Following a discussion, Director Droese moved that the Board: (i) appoint Alec Johns to the Board to serve as Assistant Secretary; and (ii) approve the Order Appointing Director as presented. Director Birmingham seconded said motion, which carried unanimously. A copy of the Order is attached hereto as Exhibit "A."

5. Texas Commission on Environmental Quality (the "Commission") District Registration Form. The Board then considered approval of an amended District Registration Form: Mr. Martin stated that the District is subject to the Commission's requirements and that the submission of a District Registration Form is necessary to list the directors and consultants. Following a discussion, Director Droese moved that the Board approve and accept the insurance proposals as discussed. Director Birmingham seconded said motion, which carried unanimously.

6. Minutes of August 14, 2024 Board of Directors Meeting. Following a discussion, Director Droese moved that the Board approve the Minutes of the August 14, 2024 meeting. Director Birmingham seconded said motion, which carried unanimously.

7. Financial Advisor's Report. Mr. Aranda-Beyer introduced himself to the Board, and he stated that once the District would be issuing bonds for reimbursement of the Developer and setting tax rates each year, he would have a much more active role in the District. No action was taken on the report.

8. 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 "B."

- (a) Ms. Dollahite discussed the status of construction projects within the District. She reported that there was a scheduled pre-construction meeting to be held with Hammett Excavation, Inc. ("Hammett") for Nicholson Ranch, Phase 1 – Clearing and Grading.
- (b) Next, Ms. Dollahite requested the Board's signature for the contract for Clearing and Grading for Nicholson Ranch, Phase 1, contingent upon the District's Attorneys approval of the Payment, Performance, and Maintenance Bonds, and Certificate of Insurance.

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.

9. Developer's Report. Mr. Hunnicutt discussed the status of development within the District. He stated that they were moving quickly on the development and that most likely would begin grading in Nicholson Ranch, Phase 1 after the pre-construction meeting with Hammett. He also stated that design of the Wastewater Treatment Plant was underway and that the first phase of the WWTP bid package would most likely be sent in November. Mr. Hunnicutt also reported that there will be a bridge project that would be designed soon. No formal action was taken by the Board.

10. Consider and approve Amended and Restated Agreement for the Construction of Improvements and Reimbursement of Advances Between the District and GRBK Edgewood LLC (the "Agreement"). Next, the Board reviewed the Agreement, and Mr. Martin explained that the Attorney General of Texas has requested certain changes to reimbursement agreement. He noted that changes were no substantive changes to the document but the changes were in line with not doing business with Sudan or Iran, no litigation with firearms companies or groups. After discussion, upon a motion by Director Droese and seconded by Director Birmingham, the Board voted unanimously to approve the Agreement. A copy is attached as Exhibit "C."

11. 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 "D." Following a discussion, Director Droese moved that the Board (i) approve the Bookkeeper's Report; and (ii) authorize payment of invoices. Director Birmingham seconded said motion, which carried unanimously.

12. Date for Next Meeting. Upon motion duly made by Director Droese, and seconded by Director Birmingham, the Board scheduled the next meeting for Wednesday, October 9, 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 11:23 a.m. Director Birmingham seconded said motion, which carried unanimously. The Board adjourned until further call.

(EXECUTION PAGE FOLLOWS)

APPROVED AND ADOPTED this 9th day of October, 2024.



Secretary, Board of Directors

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LIST OF EXHIBITS

Exhibit "A" – Order Appointing Director

Exhibit "B" - Engineering Report

Exhibit "C" – Amended and Restated Agreement for the Construction of Improvements and Reimbursement of Advances Between the District and GRBK Edgewood LLC

Exhibit "D" - Bookkeeping Report