

## 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 regular meeting at **11:00 a.m. on Wednesday, January 8, 2025, 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. Review and approve minutes of December 11, 2024 Board of Directors meeting;
4. Hear Financial Advisor's Report, including review and acknowledgement of the 2024 G-10 and G-24 Disclosure Letter;
5. Hear 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;
  - (i) Consider approval of a lease and/or purchase agreement with AUC Group for the Wastewater Treatment Plant;
6. Hear Developer's Report and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;

7. Hear Bookkeeper's Report and take any action in connection with 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;
8. Review current District Investment Policy and, if timely, approve a Resolution Acknowledging Annual Review of Investment Policy and Investment Strategies and take any action as may be necessary;
9. Consider and adopt Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;
10. Consider and adopt Resolution Adopting Prevailing Wage Rate Scale for Construction Workers;
11. Consider Supplemental Agenda;
12. Discuss date for next meeting (February 12, 2025); and
13. Adjournment.

Required Notice for District's First Meeting of Calendar Year

The Board of Directors of Collin County Municipal Utility District No. 6 conducts regular and special Board Meetings at a designated meeting location outside the boundaries of the District. Qualified resident electors of the District may request that the Board designate a meeting location within the District and hold meetings within the boundaries of the District. For more information, please refer to Texas Water Code, Section 49.062(c), or contact the attorney for the District, Mr. Ross S. Martin at (214) 745-5353.


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 2nd day of January, 2025.



(DISTRICT SEAL)

COLLIN COUNTY  
MUNICIPAL UTILITY DISTRICT NO. 6

  
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Ross S. Martin, Attorney for the District

**SUPPLEMENTAL AGENDA**

**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:**

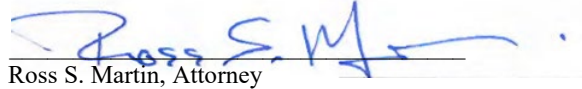
Pursuant to an Order of the Governor suspending certain requirements of the Texas Open Meetings Act, the Temporary Board of Directors of Collin County Municipal Utility District No. 6 (the "District") will hold a regular meeting at **11:00 a.m. on Wednesday, January 8, 2025, at Kimley-Horn & Associates, Inc., 13455 Noel Road, Two Galleria Office Tower, Dallas, Texas 75240 (7th Floor Boardroom)**. The following items will be considered:

1. Consider, review and approve an Order Calling Confirmation, Directors, Bond, and Maintenance Tax Election to be held on Saturday, May 3, 2025; and
2. Consider authorizing Notice of Election, and if timely, approval of a Contract for Election Services with Collin County, Texas.



(DISTRICT SEAL)

COLLIN COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 6

  
Ross S. Martin, Attorney

**ORDEN DEL DÍA SUPLEMENTARIO**

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DEL CONDADO DE COLLIN NO. 6**

**A: EL JUNTA DE DIRECTORES TEMPORAL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DEL CONDADO DE COLLIN NO. 6 Y A TODAS LAS DEMÁS PERSONAS INTERESADAS:**


Por la presente se da aviso, de conformidad con V.T.C.A., Código de Gobierno §551, que la Junta Directiva temporal del **DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DEL CONDADO DE COLLIN NO. 6** (el "Distrito") celebrará una reunión **a las 11:00 a.m., el miércoles, 8 de enero de 2025, en Kimley-Horn & Associates, Inc., 13455 Noel Road, Two Galleria Office Tower, Dallas, Texas 75240 (7th Floor Boardroom)**. Se considerarán los siguientes asuntos:

1. Considerar y aprobar una Orden Convocando a la Elección de Confirmación, Elección de Directores, Elección de Bonos, y Elección de Impuesto de Mantenimiento que se celebrará el sábado, 3 de mayo de 2025;
2. Considerar autorizar el aviso de elección y, si es oportuno, la aprobación de un acuerdo y contrato para servicios electorales con el Condado de Collin, Texas.



(DISTRITO SEALO)

**DISTRITO DE SERVICIOS PÚBLICOS  
MUNICIPALES DEL CONDADO DE COLLIN  
NO. 6**

  
Ross S. Martin, Abogado