

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, November 13, 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
Alec Johns	Assistant Secretary

All members of the Board were present, with the exception of Directors Droese and Skolnik, thus constituting a quorum. Also present were Mr. Brian Hunnicutt and Mr. Eddie Kittle of Green Brick Partners, Inc., developers 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 11:08 a.m.
2. Public Communication and Comment. The Board opened the meeting to public comment. Hearing none, Director Birmingham moved that the Board close the public communication and comment session of the meeting. Director Duffie seconded said motion, which carried unanimously.
3. Minutes of October 9, 2024 Board of Directors Meeting. Following a discussion, Director Birmingham moved that the Board approve the minutes of the October 9, 2024 meeting. Director Duffie seconded said motion, which carried unanimously.
4. Financial Advisor's Report. No report was given.
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 discussed the status of construction projects within the District. She reported that Hammett Excavation, Inc. ("Hammett") was progressing with the construction for Nicholson Ranch, Phase 1 – Clearing and Grading. She provided the fully executed contract for the construction.
- (b) Next, Ms. Dollahite presented a bid tabulation for the construction of utilities to serve Nicholson Ranch, Phase 1. She noted that KCK Utility Construction, LLC ("KCK") was the low bidder in the amount of \$5,817,901.25, and she recommended awarding the contract and issuing the Notice to Proceed to KCK.
- (c) Then Ms. Dollahite presented a bid tabulation for the construction of paving to serve Nicholson Ranch, Phase 1. She noted that Chris Harp Construction, LLC ("Chris Harp") was the low bidder in the amount of \$3,325,040.00, and she recommended awarding the contract and issuing the Notice to Proceed to Chris Harp.
- (d) Ms. Dollahite then presented Pay Estimate No. 1 in the amount of \$504,022.88 and Change Order No. 1 in the amount of \$12,460.00 for mats over the gas line for the contract for clearing and grading for Nicholson Ranch, Phase 1 with Hammett.

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

6. Developer's Report. Mr. Hunnicutt discussed the status of development within the District. He stated that the clearing and grading on Phase 1 should be completed soon. He noted that the Wastewater Treatment Plant construction contract was out for bidding and should be presented to the Board for approval at the December meeting. No formal action was taken by the Board.

7. Agreement with North Texas Observation, LLC for Inspection Services. Mr. Hunnicutt explained the agreement for inspection services on the phases of construction in the District. Upon a motion by Director Birmingham and seconded by Director Duffie, the Board voted unanimously to approve the agreement as presented.

8. 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 Duffie seconded said motion, which carried unanimously.

9. Ratify Resolution Adopting Prevailing Wage Rates for Heavy and Highway Construction. The Board next considered ratifying a Resolution Adopting Prevailing Wage Rate

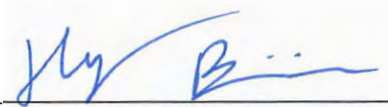
Scale for Construction Projects. Mr. Martin explained that the District is required to adopt minimum wage rates in compliance with the Department of Labor, and the proposed wage rates match those of Collin County. Following a discussion, Director Birmingham moved that the Board ratify the Resolution as presented. Director Duffie seconded said motion, which carried unanimously.

10. Date for the Next Meeting. Upon motion duly made by Director Birmingham, and seconded by Director Duffie, the Board scheduled the next meetings at 11:00 a.m. for Wednesday, December 11, 2024, or until further call.

There being no further business to conduct, Director Duffie moved that the meeting be adjourned at 11:18 a.m. Director Birmingham seconded said motion, which carried unanimously. The Board adjourned until further call.

(EXECUTION PAGE FOLLOWS)

APPROVED AND ADOPTED this 11th day of December, 2024.



Secretary, Board of Directors

(DISTRICT 6)



LIST OF EXHIBITS

Exhibit "A" – Engineering Report

Exhibit "B" – Bookkeeping Report