

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, February 12, 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 January 8, 2025 Board of Directors meeting;
4. Hear Financial Advisor's Report;
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. Consider and adopt Resolution Adopting Prevailing Wage Rate Scale for Construction Workers;
9. Consider approval of insurance renewal with McDonald Wessendorff;
10. Discuss date for next meeting (March 12, 2025); and
11. 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 5th day of February, 2025.



(DISTRICT SEAL)

COLLIN COUNTY
MUNICIPAL UTILITY DISTRICT NO. 6

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

Ross S. Martin, Attorney for the District