

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, January 8, 2025, 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 Director Johns, 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., the District's Financial Advisors; 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 p.m.
2. Public Communication and Comment. The Board opened the meeting to public comment. Hearing none, Director Droese at the Board close the public communication and comment session of the meeting. Director Birmingham seconded said motion, which carried unanimously.
3. Minutes of December 11, 2024 Board of Directors Meeting. Following a discussion, Director Droese moved that the Board approve the minutes of the December 11, 2024 meeting. Director Birmingham seconded said motion, which carried unanimously.
4. Financial Advisor's Report. Mr. Aranda-Beyer then presented an MSRB Form G-10 and G-24 disclosure confirmation letter prepared by Robert W. Baird & Co., and it was noted that such letter was an annual requirement for financial advisors to send out for districts which

could possibly have any complaints. Upon motion by Director Droese, seconded by Director Birmingham, the Board acknowledged receipt of the MSRB Rulemaking Board Form G-10 and G-24 disclosure confirmation letter, a copy of which is attached as Exhibit "A."

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 "B."

- (a) Ms. Dollahite discussed the status of construction projects within the District. She reported that Hammett Excavation, Inc. ("Hammett") was almost complete with the construction for Nicholson Ranch, Phase 1 – Clearing and Grading. She also noted that the construction for Nicholson Ranch, Phase 1, Utilities has begun.
- (b) Ms. Dollahite then discussed construction plans approval for: Nicolson Ranch Wastewater Treatment Plant. She presented letters from the Texas Commission on Environmental Quality approving the project. Ms. Dollahite then presented the construction contract with Schofield Civil Construction for signature by the Board, contingent upon approval of the insurance and bonds from the District's Attorney.
- (c) Ms. Dollahite then presented Pay Estimate No. 3 in the amount of \$201,292.12 and Change Order No. 3 in the amount of \$75,678.92 for additional excavation of a right-of-way for the contract for clearing and grading for Nicholson Ranch, Phase 1 with Hammett.

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.

6. Developer's Report. Mr. Hunnicutt discussed the status of development within the District. He reported that construction of the bridge and collector road would be advertised for bids this month with approval of a contract by the Board at the February meeting. He then noted that the construction of the amenity center would begin sometime in mid- to late-summer.

7. Bookkeeper's Report. Ms. Chastain then reported that Kathi Dye would be retiring in mid- to late-spring but that there would be no change in service. She then presented to and reviewed with the Board copies of a Bookkeeper's Report, a copy of which is attached hereto as Exhibit "C." Ms. Chastain noted that the 2025 Consumer Price Index had increased and, therefore, the Bookkeeper's fees had increased in accordance with the report. 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.

8. Resolution Acknowledging Annual Review of Investment Policy. Consideration was next given to the review of the District's Investment Policy, and if timely, approve a Resolution Acknowledging Annual Review. Mr. Martin noted that no changes are recommended at this time. Following a discussion, Director Droese moved that the Board approve said Resolution Acknowledging Annual Review of Investment Policy and Investment Strategies. Director

Birmingham seconded said motion, which carried unanimously. A copy of the resolution is attached as Exhibit "D."

9. Resolution Designating Depositories and Establishing Investment Accounts for Depositor of Funds. Consideration was next given to the review and approval of a Resolution Designating Depositories and Establishing Investment Accounts for Depositor of Funds. Ms. Chastain noted that she had an updated list of banks that provide services for public funds. Following a discussion, Director Droese moved that the Board adopt said resolution. Director Birmingham seconded said motion, which carried unanimously. A copy of the resolution is attached as Exhibit "E."

10. Resolution Adopting Prevailing Wage Rate Scale for Construction Projects. The Board deferred this item.

11. Supplemental Agenda: The Board considered and reviewed the proposed Order Calling Confirmation, Directors, Approving Engineering Reports, and Calling Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election, and Maintenance Tax Election, a copy of which is attached hereto as Exhibit "F," and following a full discussion and motion by Director Droese, seconded by Director Birmingham and unanimously carried, the Board approved said Order and authorized Notice of such election be given, as provided by law.

Mr. Martin then discussed the need to enter into an Election Agreement between Collin County and the District for the May 3, 2025 Elections (the "Election Agreement"). Upon motion by Director Droese, seconded by Director Birmingham unanimously carried, the Board authorized entering into the Election Agreement with Collin County, subject to the review of the District's Attorney.

12. Date for the Next Meeting. Upon motion duly made by Director Droese, and seconded by Director Birmingham, the Board scheduled the next meetings at 11:00 a.m. for Wednesday, February 12, 2025, or until further call.

There being no further business to conduct, Director Droese moved that the meeting be adjourned at 11:22 a.m. Director Birmingham seconded said motion, which carried unanimously. The Board adjourned until further call.

(EXECUTION PAGE FOLLOWS)

APPROVED AND ADOPTED this 12th day of February, 2025.

(DISTRICT SEAL)



A handwritten signature in blue ink, appearing to be "J. B.", written over a horizontal line.

Secretary, Board of Directors

## LIST OF EXHIBITS

Exhibit "A" – MSRB G-10 and G-24 Disclosure Letter

Exhibit "B" – Engineering Report

Exhibit "C" – Bookkeeping Report

Exhibit "D" - Resolution Acknowledging Annual Review of Investment Policy

Exhibit "E" - Resolution Designating Depositories and Establishing Investment Accounts for Depositor of Funds

Exhibit "F" - Order Calling Confirmation, Directors, Approving Engineering Reports, and Calling Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election, and Maintenance Tax Election