

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF COLLIN §

COLLIN COUNTY MUNICIPAL UTILITY DISTRICT NO. 6 §

The Board of Directors (the "Board") of Collin County Municipal Utility District (the "District") met in regular session, open to the public, on Wednesday, June 11, 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
Haley Birmingham	Secretary
Genna Skolnik	Assistant Secretary
Alec Johns	Assistant Secretary

All members of the Board were present, with the exception of Director Skolnik, thus constituting a quorum. Also present were Ms. Alexandra Dollahite of Kimley-Horn & Associates; Inc. ("Kimley-Horn"), the District's Engineers; Ms. April Little of Dye & Toverly LLC, the District's Bookkeepers; Mr. Brian Hunnicutt and Mr. Jimmy Caracheo of Green Brick Partners, Inc., developers of the land in the District; and Ms. Darsey Norton, Attorney, and Ms. Melisa Montague, Paralegal, of Winstead PC, the District's Attorneys.

1. Call to Order. The meeting was called to order at 11:01 a.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. Minutes of May 14, 2025 Board of Directors Meeting. Following a discussion, Director Droese moved that the Board approve the minutes of the May 14, 2025 meeting. Director Birmingham 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 the construction for Nicholson Ranch, Phase 1, Utilities was waiting on the soil conservation easement and that Nicholson Ranch, Phase 1 Paving was underway. Ms. Dollahite then noted that the Nicholson Ranch, Phase 4A Utilities was now underway and that construction on the Wastewater Treatment Plant was in progress.
- (b) Then Ms. Dollahite requested approval of pay applications and change orders for the following construction contracts:
 - (i) Pay Estimate No. 5 in the amount of \$184,905.00 for Utilities to serve Nicholson Ranch, Phase 1 with KCK Construction, Inc.;
 - (ii) Pay Estimate No. 3 in the amount of \$304,380.00 for the Wastewater Treatment Facilities to Schofield Civil Construction;
 - (iii) Correction to Change Order No. 1 in the amount of \$101,371.13 for Utilities to serve Nicholson Ranch, Phase 4A and Collector Road to F.M. 2755, to CW Young Construction. Ms. Dollahite noted that the corrected amount was for \$42,751.16; and
 - (iv) Ms. Dollahite then presented a proposal from North Texas Observation, LLC for inspections for Nicholson Ranch, Phase 4A and Collector Road to F.M. 2755.

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. Caracheo then reported that the Nicholson Ranch, Phase 1 paving would begin next week. He stated that the Developer was continuing to work on obtaining approvals from the City of Farmersville and Collin County for the collector bridge. Next, he reported that the wastewater treatment plant site plan was underway and that the Developer expected that the facility would be in operation in the second quarter of 2026. No action was taken on the report.

7. Bookkeeper's Report. Ms. Little then 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 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. Tax Collection Services Agreement with Collin County. The Board then discussed a Tax Collection Services Agreement with Collin County. Ms. Norton noted that since the District will be setting a tax rate for the first time this year, this contract is necessary for the collection of the District's taxes. Director Droese moved that the Board approve the agreement as presented. Director Birmingham seconded said motion, which carried unanimously.

9. Amended Order Designating Offices Outside of the District. The Board next considered an Amended Order Designating Offices Outside the District. Ms. Norton noted that the District is required to designate office and meeting locations pursuant to Texas Water Code Section 49.062. She noted that the location of the boardroom of Kimley-Horn & Associates, Inc. need to be added and that the Board should adopt the amended order to accept that new location. Following a discussion, Director Droese moved that the Board (a) authorize office locations on behalf of the District as described in the Order; (ii) adopt the Order as presented; and (c) authorize publication of said Notice, as required. Director Birmingham seconded said motion, which carried unanimously.

10. Date for the Next Meeting. Upon motion duly made by Director Droese and seconded by Director Birmingham, the Board scheduled the next meeting at 11:00 a.m. for Wednesday, July 9, 2025, or until further call.

There being no further business to conduct, Director Droese moved that the meeting be adjourned at 11:08 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 July, 2025.



Secretary, Board of Directors



(DISTRICT SEAL)

LIST OF EXHIBITS

Exhibit "A" – Engineering Report

Exhibit "B" – Bookkeeping Report