

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 (the "District") met in regular session, open to the public, on Wednesday, May 14, 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; Mr. Luisenrique Aranda-Beyer of Robert W. Baird & Co., the District's Financial Advisors; and Ms. Sarah Landiak, Attorney, and Ms. Melisa Montague, Paralegal, of Winstead PC, the District's Attorneys.

1. Call to Order. The meeting was called to order at 11:04 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 April 9, 2025 Board of Directors Meeting. Following a discussion, Director Droese moved that the Board approve the minutes of the April 9, 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 almost complete and that Nicholson Ranch, Phase 1 Paving would begin soon. Ms. Dollahite then noted that the Nicholson Ranch, Phase 4A Grading was now complete and that construction on the Wastewater Treatment Plant was ongoing.
- (b) Ms. Dollahite then reported that Kimley-Horn was recommending the termination of the contract for Wastewater Treatment Plant Equipment for Nicholson Ranch with AUC Group, Inc. ("AUC"). She stated that Kimley-Horn recommended that the District approve award of the contract to the second lowest bidder, Southwest Fluid Products, Inc. ("Southwest"), in the amount of \$2,311,560.00. Ms. Landiak stated that AUC had recently been producing contracts that had language regarding no timeline to complete a project and that state law requires a timeline in a construction contract. After a question from the Board, Mr. Hunnicutt stated that once the construction on the WWTP was complete, the District would own the WWTP outright. Ms. Dollahite then requested approval of a Notice to Proceed for the construction contract to Southwest. She noted the contract should be approved subject to the District's Attorneys review of the Certificate of Insurance and Bonds for the contract.
- (c) Next, Ms. Dollahite then requested the approval of the construction contracts for the Paving to serve Nicholson Ranch, Phase 1 and Utilities to serve Nicholson Ranch, Phase 4A and the Collector Road to F.M. 2755. She noted the contracts should be approved subject to the District's Attorneys review of the Certificate of Insurance and Bonds for the contracts.
- (d) Then Ms. Dollahite requested approval of pay applications and change orders for the following construction contracts:
 - (i) Pay Estimate No. 4 in the amount of \$307,075.50 for Utilities to serve Nicholson Ranch, Phase 1 with KCK Construction, Inc.;
 - (ii) Pay Estimate No. 2 in the amount of \$426,726.00 for the Wastewater Treatment Facilities to Schofield Civil Construction;
 - (iii) Change Order No. 4 in the amount of \$19,670.00 for the Grading to service Nicholson Ranch, Phase 1, to Hammett Excavation, Inc.;
 - (iv) Change Order No. 2 in the amount of \$21,690.00 for Grading to serve Nicholson Ranch, Phase 4A and Collector Road to F.M. 2755, to Chris Harp Construction, LLC; and

- (v) 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.

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, with all contracts to be approved subject to the District's Attorneys review of the Certificate of Insurance and Bonds. Director Birmingham seconded said motion, which carried unanimously.

6. Developer's Report. Mr. Caracheo then reported that the Nicholson Ranch, Phase 1 was almost complete with the exception of construction of retaining walls and all franchise utilities. 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 Nicholson Ranch, Phases 1 and 4A lots should be delivered to builders in late September or early October. 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. Canvassing Confirmation and Directors Election, Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election and Maintenance Tax Election. The Board next recognized Ms. Landiak, who presented to and reviewed with the Board the official results of the Confirmation and Directors Election, Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election and Maintenance Tax Election held on May 3, 2025, a copy of which is attached hereto as Exhibit "C." reporting that all ballot measures passed, and all Director candidates were elected. In connection with said election results, the Board next reviewed an Order Canvassing the Returns and Declaring Results of Confirmation and Directors Election, Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election and Maintenance Tax Election, a recorded copy of which is attached hereto as Exhibit "D." Following a discussion, Director Droese moved that the Board adopt the order as presented. Director Birmingham seconded said motion, which carried unanimously.

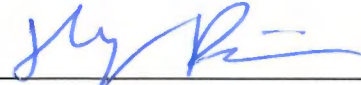
9. Amendment No. 1 to District Information Form. Consideration was next given to an Amendment No. 1 to District Information Form (the "ADIF"), a copy of which is attached hereto as Exhibit "E." Ms. Landiak explained that the ADIF was being amended to include the new authorized bond amounts. Following a discussion, Director Allen moved that the Board (i) approve the ADIF as presented; and (ii) authorize the filing of same with the Texas Commission on Environmental Quality and Collin County. 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, June 11, 2025, or until further call.

There being no further business to conduct, Director Droese moved that the meeting be adjourned at 11:09 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 June, 2025.



Secretary, Board of Directors



(DISTRICT SEAL)

LIST OF EXHIBITS

Exhibit "A" – Engineering Report

Exhibit "B" – Bookkeeping Report

Exhibit "C" - Official Results of the Confirmation and Directors Election, Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election and Maintenance Tax Election

Exhibit "D" - Order Canvassing the Returns and Declaring Results of Confirmation and Directors Election, Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election and Maintenance Tax Election

Exhibit "E" - Amended District Information Form