

**MINUTES OF THE 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 No. 6 (the “District”) met in regular session, open to the public, at 13455 Noel Road, Two Galleria Office Tower, Dallas, Texas 75240, a designated office of the District outside the boundaries of the District, on July 9, 2025, and 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 at the commencement of the meeting with the exception of Director Skolnik and Director Jones, thus constituting a quorum. Also present were Ms. Darsey Norton, attorney, and Ms. Melisa Montague, paralegal, each of Winstead PC; Ms. April Little of Dye & Toverly, LLC (“Bookkeeper”); Mr. Jimmy Caracheo of Green Brick Partners, Inc., a developer of the lands within the District; and Ms. Alexandra Dollahite of Kimley-Horn & Associates, Inc. (“Engineer”).

The meeting was called to order at 11:04 a.m.

1. The Board called for public communications and comments. Hearing none, Director Droese moved that the Board close the public comment section of the meeting. Director Birmingham seconded said motion, which carried unanimously.

2. The Board next acknowledged receipt of the Minutes from the June 11, 2025, meeting of the Board of Directors. Following a discussion, Director Droese moved that the Board approve the Minutes as presented. Director Birmingham seconded said motion, which carried unanimously.

3. The Board recognized Ms. Norton, who updated the Board with regard to the levy of taxes within the District, noting that the Board would be calling a hearing on a proposed tax rate at the next Board meeting. No formal action was taken by the Board.

4. The Board next recognized Ms. Dollahite, who presented to and reviewed with the Board an engineering report dated July 9, 2025, a copy of which is attached hereto as Exhibit “A”, and updated the Board with regard to engineering matters within the District. Next, Ms. Dollahite reviewed with the Board the fully-executed contract and Notice to Proceed for the wastewater

treatment plant improvements contract for Nicholson Ranch, and fully-executed contract for the paving improvements contract for Nicholson Ranch Phase 4A. Ms. Dollahite next recommended approval of the following pay applications and change orders:

- Change Order No. 1 in the amount of (\$33,488.00) from Chris Harp Construction under the paving improvements contract for Nicholson Ranch Phase 1.
- Pay Application No. 4 in the amount of \$88,290.00 from Schofield Civil Construction, Inc., under the wastewater treatment plant improvements contract for the Nicholson Ranch development.
- Change Order No. 12 in the amount of \$9,664.69 from CW Young Construction, Inc. (“CW”) under the water, wastewater, and storm drainage improvements contract for Nicholson Ranch Phase 4A.
- Pay Application No. 1 in the amount of \$796,040.44 from CW under the water, wastewater, and storm drainage improvements contract for Nicholson Ranch Phase 4A.

Following a discussion, Director Droese moved that the Board (i) approve all pay applications and change orders as recommended by the District’s Engineer; and (ii) approve the Engineer’s report as presented. Director Birmingham seconded said motion, which carried unanimously.

5. The Board next recognized Mr. Caracheo, who updated the Board with regard to development within the District, reporting that paving is underway in Phase 1 as well as construction of the wastewater treatment plant to serve the District. Mr. Caracheo also reported that the Engineer has start plans for Phase 4B. No formal action was taken by the Board.

6. The Board next recognized Ms. Little, who presented to and reviewed with the Board a bookkeeping report dated July 9, 2025, a copy of which is attached hereto as Exhibit “B”. Following a discussion, Director Droese moved that the Board (i) approve the bookkeeping report as presented; and (ii) authorize the payment of bills listed thereon. Director Birmingham seconded said motion, which carried unanimously.

There being no further business to conduct, Director Droese moved that the meeting be adjourned at 11:20 a.m. Director Birmingham seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

APPROVED AND ADOPTED this 13th day of August, 2025.



Haley Birmingham, Secretary
Board of Directors
Collin County Municipal Utility District No. 6

