

**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 August 13, 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 Duffie, thus constituting a quorum. Also present were Ms. Darsey Norton, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC; Ms. April Little of Dye & Toverly, LLC (“Bookkeeper”); Mr. Brian Hunnicutt of Green Brick Partners, Inc., a developer of the lands within the District; Mr. Luisenrique Aranda Beyer of Robert W. Baird & Co. (“Financial Advisor”); and Ms. Alexandra Dollahite and Mr. Acacio Escada of Kimley-Horn & Associates, Inc. (“Engineer”).

The meeting was called to order at 11:01 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 July 9, 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 next recognized Mr. Aranda Beyer, who presented to and reviewed with the Board the 2025 tax rate calculations and recommendations from the Financial Advisor, a copy of which is attached hereto as Exhibit “A”. The total tax rate recommendation is \$1.20 per \$100 of net taxable value, all designated for maintenance and operations. Following a discussion, Director Droese moved that the Board (i) approve the proposed tax rate; (ii) call a public hearing on the proposed tax rate for September 10, 2025, at 11:00 a.m. at 13455 Noel Road, Two Galleria Office

Tower, Dallas, Texas 75240; and (iii) authorize publication of a notice of the same. Director Birmingham seconded said motion, which carried unanimously.

4. The Board next recognized Mr. Hunnicutt, who updated the Board with regard to development within the District, reporting that paving is wrapping up in Phase 1 with franchise utility installation underway. Mr. Hunnicutt added that lot delivery is expected in the fourth quarter of 2025. No formal action was taken by the Board.

5. The Board next recognized Ms. Dollahite, who presented to and reviewed with the Board an engineering report dated August 13, 2025, a copy of which is attached hereto as Exhibit "B", and updated the Board with regard to engineering matters within the District. Next, Ms. Dollahite recommended approval of the following pay applications and change orders:

- Pay Application No. 4 in the amount of \$17,703.00 from Hammett Excavation, Inc., under the grading improvements contract for Nicholson Ranch Phase 1.
- Change Order No. 1 in the amount of \$8,325.00 from KCK Utility Construction, Inc., under the water, wastewater, and storm drainage improvements contract for Nicholson Ranch Phase 1.
- Change Order No. 1 in the amount of \$3,214.00 and 14 calendar days from Schofield Civil Construction, Inc. ("Schofield") under the wastewater treatment facilities improvements contract for the Nicholson Ranch development.
- Pay Application No. 5 in the amount of \$323,388.00 calendar days from Schofield under the wastewater treatment facilities improvements contract for the Nicholson Ranch development.
- Pay Application No. 1 in the amount of \$104,020.20 from Southwest Fluid Products, Inc. ("SFP") under the wastewater treatment plant improvements contract for the Nicholson Ranch development.
- Pay Application No. 2 in the amount of \$312,060.60 from SFP under the wastewater treatment plant improvements contract for the Nicholson Ranch development.
- Pay Application No. 2 in the amount of \$676,930.75 from CW Young Construction, Inc. 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.

6. The Board next recognized Ms. Little, who presented to and reviewed with the Board a bookkeeping report dated August 13, 2025, a copy of which is attached hereto as Exhibit "C". 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 11:13 a.m. Director Birmingham seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

APPROVED AND ADOPTED this 10th day of September, 2025.



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

