

**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 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, a designated office of the District outside the boundaries of the District, on October 8, 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 Johns, 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. Jimmy Caracheo 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. Twyla Beckham of Kimley-Horn & Associates, Inc. (“Engineer”).

The meeting was called to order at 11:00 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 September 10, 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 considered an Order Correcting and Redefining Boundaries, a copy of which is attached hereto as Exhibit “A”. Ms. Norton explained that the topography of the land along the boundary of the District has changed, and in order to follow the new border of the platted properties, the legal description of the boundary of the District needs to be minorly adjusted so that it closes. Following a discussion, Director Droese moved that the Board adopt the order as presented. Director Birmingham seconded said motion, which carried unanimously.

4. The Board next considered an Amended District Information Form to reflect the issuance of road bonds, a copy of which is attached hereto as Exhibit “B”. Following a discussion, Director Droese moved that the Board (i) approve the Amended District Information Form; and (ii) authorize the District’s legal counsel to record same with Collin County, Texas, and file the same with the Texas Commission on Environmental Quality. 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 the final walkthrough for Phase 1 will occur next week with lot delivery by October 3, and the lift station will be operational by the end of the year.. No formal action was taken by the Board.

6. The Board next recognized Ms. Beckham, who presented to and reviewed with the Board an engineering report dated October 8, 2025, a copy of which is attached hereto as Exhibit “C”, and updated the Board with regard to engineering matters within the District. Next, Ms. Beckham recommended approval of the following pay applications and change order:

- Pay Application No. 7 in the amount of \$213,572.24 from KCK Utility Construction, Inc., under the water, wastewater, and storm drainage improvements contract for Nicholson Ranch Phase 1.
- Pay Application No. 7 in the amount of \$269,865.00 from Schofield Civil Construction, Inc., under the wastewater treatment facilities improvements contract for the Nicholson Ranch development.
- Pay Application No. 4 in the amount of \$33,555.29 from CW Young Construction, Inc. under the water, wastewater, and storm drainage improvements contract for Nicholson Ranch Phase 4A.
- Pay Application No. 2 in the amount of \$172,486.26 from Chris Harp Construction (“Harp”) under the paving improvements contract for Nicholson Ranch Phase 1.
- Change Order No. 1 in the amount of (\$17,613.40) from Harp under the paving improvements contract for Nicholson Ranch Phase 1.
- Pay Application No. 5 in the amount of \$22,050.00 from Hammett Excavation, Inc., under the grading improvements contract for Nicholson Ranch Phase 1.


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

7. The Board next recognized Ms. Little, who presented to and reviewed with the Board a bookkeeping report dated October 8, 2025, a copy of which is attached hereto as Exhibit “D”. 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 11:05 a.m. Director Birmingham seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

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



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

