

**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 (1st Floor Conference Room), a designated office of the District outside the boundaries of the District, on December 10, 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. Director Duffie joined the meeting later as noted below. Also present were Ms. Darsey Norton, attorney, and Ms. Amy Bieber and Linda J. Proctor, paralegals, 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; and Ms. Alex Dollahite 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 November 12, 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. At this time, Director Duffie joined the meeting. The Board next recognized Ms. Norton, who presented to and reviewed with the Board a Standard Professional Services Agreement (the “Agreement”) by and between the District and Bureau Veritas North America, Inc., a copy of which is attached hereto as Exhibit “A”. Following a discussion, Director Droese

moved that the Board approve the Agreement as presented. Director Birmingham seconded said motion, which carried unanimously.

4. The Board deferred action with regard to a Rate Order.

5. The Board next recognized Ms. Norton, who presented to and reviewed with the Board a contingent fee contract (the “Contingent Fee Contract”) with Abernathy, Roeder, Boyd & Hullett, PC, for the collection of delinquent taxes owed to the District, a copy of which is attached hereto as Exhibit “B”. Following a discussion, Director Droese moved that the Board approve the Contingent Fee Contract as presented. Director Birmingham seconded said motion, which carried unanimously.

6. The Board next recognized Mr. Hunnicutt, who updated the Board with regard to development within the District, reporting that Phase 1 has been delivered to homebuilders with homebuilding expected to begin this month and the wastewater treatment plant to serve the development will be complete by the second quarter of 2026. Mr. Hunnicutt further reported that the main roadway to the amenity center, within Phase 4A, will be complete in January of 2026 in time for home sales to begin, and construction of retaining walls and grading improvements within Phase 4B will begin this month. No formal action was taken by the Board.

7. The Board next recognized Ms. Dollahite, who presented to and reviewed with the Board an engineering report dated December 10, 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. Dollahite requested that the Board approve issuance of the Notice to Proceed to De Leon Fence & Construction Services, LLC (“De Leon”) for the grading improvements contract for Nicholson Ranch Phase 4B.

Next, Ms. Dollahite recommended approval of the following pay applications and change order:

- Pay Application No. 9 in the amount of \$339,926.58 from KCK Utility Construction, Inc., under the water, wastewater, and storm drainage improvements contract for Nicholson Ranch Phase 1.
- Pay Application No. 9 in the amount of \$373,815.00 from Schofield Civil Construction, Inc., under the wastewater treatment facilities improvements contract for the Nicholson Ranch development.
- Change Order No. 1 in the total amount of \$0.00 from Southwest Fluid Products, Inc., under the wastewater treatment plant improvements contract for the Nicholson Ranch development. Ms. Dollahite noted that the change order was to repaint the clarifier which was painted an unauthorized color.
- Pay Application No. 4 in the amount of \$70,195.05 from Chris Harp Construction, under the paving improvements contract for Nicholson Ranch Phase 4A.
- Pay Application No. 5 in the amount of \$32,299.12 from CW Young Construction, Inc., under the water, wastewater, and storm drainage improvements contract for Nicholson Ranch Phase 4A.

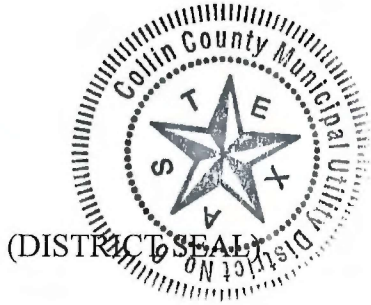
Following a discussion, Director Droese moved that the Board (i) approve issuance of the Notice to Proceed to De Leon for the grading improvements contracts for Nicholson Ranch Phase 4B; (ii) approve all pay applications and the change order as recommended by the District's Engineer; and (iii) approve the Engineer's report as presented. Director Birmingham seconded said motion, which carried unanimously.

8. The Board next recognized Ms. Little, who presented to and reviewed with the Board a bookkeeping report dated December 10, 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 11:09 a.m. Director Birmingham seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

APPROVED AND ADOPTED this 14th day of January, 2026.



A handwritten signature in blue ink, appearing to read "Haley Birmingham", written over a horizontal line.

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