

**MINUTES OF 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 of Collin County (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 January 14, 2026, and the roll was called of the members of the Board to-wit:

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| Will Droese | President |
| Ryan Duffie | Vice President |
| Hayley 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 Mr. Brian Hunnicutt and Mr. Eddie Kittle of Green Brick Partners, Inc., developers in the District; Ms. Alexandra Dollahite of Kimley-Horn & Associates; Inc., the District's Engineer; Ms. April Little of Dye & Toverly LLC, the District's Bookkeeper; Mr. Luisenrique Aranda-Beyer of Robert W. Baird & Co., the District's Financial Advisor; and Ms. Darsey Norton, Attorney, and Ms. Amy Bieber and Ms. Linda J. Proctor, Paralegals, of Winstead PC, the District's Attorney.

The meeting was called to order at 11:02 a.m. and evidence was presented that public notice of such meeting had been given as required by law.

1. The Board first called for public communications and comment. Hearing none, Director Droese moved to close the public communication and comment session of the meeting. Director Birmingham seconded said motion, which carried unanimously.

2. The Board next acknowledged receipt of the Minutes from the December 10, 2025, meeting of the Board of Directors. Following a discussion, Director Droese moved that the Board approve the minutes of the December 10, 2025, meeting as drafted. Director Birmingham seconded said motion, which carried unanimously.

4. The Board next recognized Ms. Norton, who presented to and reviewed with the Board a Rate Order, a copy of which is attached hereto as Exhibit "A", and the charges described therein. Following a discussion, Director Droese moved that the Board approve the Rate Order as presented. Director Birmingham seconded said motion, which carried unanimously.

5. Ms. Norton then presented to and reviewed with the Board a Professional Services Agreement between the District and Inframark, LLC, the District's operator, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Droese moved that the Board approve the Professional Services Agreement subject to final review of the fees by the Consultants. Director Birmingham seconded said motion, which carried unanimously.

6. Ms. Norton then presented to and reviewed with the Board the Farmers Electric Cooperative Commercial Application for Service (the "Application"), a copy of which is attached hereto as Exhibit "C". Following a discussion, Director Droese moved that the Board approve the Application as presented. Director Birmingham seconded said motion, which carried unanimously.

7. The Board next recognized Mr. Hunnicutt, who discussed the status of development within the District. He reported that landscaping is anticipated to be completed by the end of the month, and sales of homes is expected to begin in early February 2026. No formal action was taken by the Board.

8. The Board next recognized Ms. Dollahite, who presented to and reviewed with the Board an Engineer's Report dated January 14, 2026, a copy of which is attached hereto as Exhibit "D". Ms. Dollahite next updated the Board with regard to the status of construction projects within the District, reporting that (i) Phase 1 and Phase 4A utility improvements are in progress; (ii) Phase 1 paving improvements are completed; (iii) Phase 4A paving improvements are in progress; (iv) the wastewater treatment facilities improvements are in progress; and Phase 4B grading improvements are underway. Ms. Dollahite next recommended approval of the following pay applications and change order:

- Pay Application No. 10 in the amount of \$143,568.95 from KCK Utility Construction, LLC under the water, wastewater, and storm drainage improvements contract for Nicholson Ranch Phase 1.
- Pay Application No. 10 in the amount of \$326,115.00 from Schofield Civil Construction, Inc. under the wastewater treatment facilities contract for Nicholson Ranch.
- Pay Application No. 6 in the amount of \$124,845.00 from CW Young Construction, Inc. under the water, wastewater, and storm drainage improvements contract for Nicholson Ranch Phase 4A.
- Pay Application No. 7 in the amount of \$18,504.00 from Hammett Excavation, Inc. ("Hammett") under the grading improvements contract for Nicholson Ranch Phase 1.
- Change Order No. 5 in the amount of \$21,571.28 from Hammett under the grading improvements contract for Nicholson Ranch Phase 1.

Ms. Dollahite next recommended approval of a District signage invoice in the amount of \$2,284.00 from Brandon Industries, Inc. 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; (ii) approve the District signage invoice from Brandon Industries, Inc., as recommended

by the District's Engineer; and (iii) approve the Engineer's Report as presented. Director Birmingham seconded said motion, which carried unanimously.

9. The Board next recognized Ms. Little, who presented to and reviewed with the Board a Bookkeeper's Report dated January 14, 2026, a copy of which is attached hereto as Exhibit "E." Ms. Little also noted a cost-of-living increase of hourly rates pursuant to the District's bookkeeping services agreement. 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.

10. The Board next recognized Ms. Norton, who reviewed the District's current Investment Policy, dated February 15, 2024, with the Board. Ms. Norton noted that an annual review of said Policy is required, and that no amendments to the Investment Policy are recommended by the District's legal counsel at this time. Next, Ms. Norton presented to and reviewed with the Board a Resolution Acknowledging Annual Review of the Investment Policy and Investment Strategies, a copy of which is attached hereto as Exhibit "F". Following a discussion, Director Droese moved that the Board approve the Resolution as presented. Director Birmingham seconded said motion, which carried unanimously.

11. Ms. Norton then reviewed with and presented to the Board a Resolution Adopting Prevailing Wage Rate Scale for Construction Projects, a copy of which is attached hereto as Exhibit "G". Following a discussion, Director Droese moved that the Board adopt the Resolution as presented. Director Birmingham seconded said motion, which carried unanimously.

12. Ms. Norton then reviewed with and presented to the Board a Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds, a copy of which is attached hereto as Exhibit "H". Following a discussion, Director Droese moved that the Board approve the Resolution as presented. Director Birmingham seconded said motion, which carried unanimously.

13. The Board next considered the supplemental agenda. Ms. Norton presented to and reviewed with the Board an Order Calling Directors Election, a copy of which is attached hereto as Exhibit "I". Following a discussion, Director Droese moved that the Board (i) approve the Order as presented; and (ii) authorize distribution of the Notice of Election. Director Birmingham seconded said motion, which carried unanimously.

There being no further business to conduct, Director Droese moved that the meeting be adjourned at 11:14 a.m. Director Birmingham seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

APPROVED AND ADOPTED this 11th day of February, 2026.



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

