

**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 February 11, 2026, and the roll was called of the members of the Board to-wit:

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 and Director Johns, thus constituting a quorum. Also present were Mr. Brian Hunnicutt of Green Brick Partners, Inc., developers in the District; Ms. Twyla Beckham of Kimley-Horn & Associates; Inc., ("Engineer"); Ms. Stefani Chastain of Dye & Toverly LLC, ("Bookkeeper"); Mr. Luisenrique Aranda-Beyer of Robert W. Baird & Co., ("Financial Advisor"); and Mr. Victor Cristales, attorney, and Ms. Amy Bieber, paralegal, of Winstead PC.

The meeting was called to order at 11:07 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, the Board closed the public comment session of the meeting.

2. The Board next acknowledged receipt of the Minutes from the January 14, 2026, 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 the renewal of District insurance coverages, a copy of the summary of the proposal for which is attached hereto as Exhibit "A". Following a discussion, Director Droese moved that the Board approve the renewal of District insurance coverages as presented. Director Birmingham seconded said motion, which carried unanimously.

4. The Board next recognized Mr. Hunnicutt, who discussed the status of development within the District. He reported that grading in Phase 4B will begin upon completion of the

connector bridge between the two separated sections of the development. No formal action was taken by the Board.

5. The Board next recognized Ms. Beckham, who presented to and reviewed with the Board an Engineer's Report dated February 11, 2026, a copy of which is attached hereto as Exhibit "B". Ms. Beckham next recommended approval of the following pay applications and change orders:

- Pay Application No. 11 in the amount of \$207,990.00 from Schofield Civil Construction, Inc. under the wastewater treatment facilities contract for Nicholson Ranch.
- Pay Application No. 5 in the amount of \$208,040.40 from Southwest Fluid Products, Inc., under the wastewater treatment plant improvements contract for the Nicholson Ranch development.
- Pay Application No. 5 in the amount of \$523,295.78 from Chris Harp Construction ("Harp") under the paving improvements contract for Nicholson Ranch Phase 4A.
- Change Order No. 3 the amount of \$58,076.00 from Harp under the grading improvements contract for Nicholson Ranch Phase 4A.
- Pay Application No. 1 in the amount of \$85,423.05 from De Leon Fence & Construction Services, LLC ("De Leon"), under the grading improvements contract for Nicholson Ranch Phase 4B.
- Pay Application No. 2 in the amount of \$219,706.20 from De Leon under the grading improvements contract for Nicholson Ranch Phase 4B.
- Change Order No. 1 in the amount of \$7,200.00 from De Leon under the grading improvements contract for Nicholson Ranch Phase 4B.

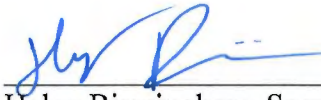
Following a discussion, Director Droese moved that the Board (i) approve all pay applications and change orders as recommended by the District's Engineer; and (ii) approve the Engineer's Report as presented. Director Birmingham seconded said motion, which carried unanimously.

9. The Board next recognized Ms. Chastain, who presented to and reviewed with the Board a Bookkeeper's Report dated February 11, 2026, a copy of which is attached hereto as Exhibit "C". 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.

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 11th day of March, 2026.



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

