

**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 March 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, thus constituting a quorum. Also present were Mr. Brian Hunnicutt of Green Brick Partners, Inc., developers in the District; Ms. Alexandra Dollahite of Kimley-Horn & Associates; Inc., ("Engineer"); Ms. Brandi Galindo 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 11:04 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 February 11, 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. Next, the Board acknowledged receipt of a letter signed by Ms. Amy Bieber, records manager for the District, attesting to the fact that Director Johns has filed his respective application for a place on the ballot for the May 2, 2026, Directors Election, and no other applications have been received. A copy of such letter is attached hereto as Exhibit "A". Mr. Cristales noted that it would be appropriate at this time to cancel the Directors Election, and to declare Director Johns elected for a new four-year term. Next, Mr. Cristales discussed the

provisions of an Order Declaring Unopposed Candidates Elected and Canceling Directors Election with the Board, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Droese moved that the Board adopt said Order as presented and declare the unopposed candidates elected. Director Birmingham seconded said motion, which carried unanimously.

4. The Board next recognized Mr. Hunnicutt, who discussed the status of development within the District, reporting that the bridge connecting the two sections of the development will be complete around mid-summer, and landscaping is complete in Phase 1. Mr. Hunnicutt further reported that construction of the Amenity Center has been bid and the project is planned for completion around the end of the year. Finally, Mr. Hunnicutt noted that Phase 4B is expected to break ground in May, and pump-and-hauls from the wastewater treatment plant should discontinue in roughly three months. No formal action was taken by the Board.

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

- Pay Application No. 12 in the amount of \$64,980.00 from Schofield Civil Construction, Inc. ("Schofield") under the wastewater treatment facilities contract for Nicholson Ranch.
- Change Order No. 2 in the amount of \$40,749.00 from Schofield under the wastewater treatment facilities contract for Nicholson Ranch.
- Pay Application No. 6 in the amount of \$416,080.80 from Southwest Fluid Products, Inc. ("Southwest") under the wastewater treatment plant improvements contract for the Nicholson Ranch development.
- Pay Application No. 7 in the amount of \$249,648.48 from Southwest under the wastewater treatment plant improvements contract for the Nicholson Ranch development.
- Pay Application No. 6 in the amount of \$139,210.96 from Chris Harp Construction ("Harp") under the paving improvements contract for Nicholson Ranch Phase 4A.
- Pay Application No. 4 the amount of \$54,068.40 from Harp under the grading improvements contract for Nicholson Ranch Phase 4A.
- Pay Application No. 11 in the amount of \$622,475.26 from KCK Utility Construction, Inc., under the water, wastewater, and storm drainage improvements contract for Nicholson Ranch Phase 1.
- Pay Application No. 3 in the amount of \$60,885.00 from De Leon Fence & Construction Services, LLC, under the grading improvements contract for Nicholson Ranch Phase 4B.
- Pay Application No. 1 in the amount of \$421,262.58 from McMahon Contracting, L.P., under the collector road bridge improvements contract for the Nicholson Ranch development.

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

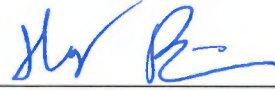
Engineer's Report as presented. Director Birmingham seconded said motion, which carried unanimously.

6. The Board next recognized Ms. Galindo, who presented to and reviewed with the Board a Bookkeeper's Report dated March 11, 2026, a copy of which is attached hereto as Exhibit "D". 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 11:12 a.m. Director Birmingham seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

APPROVED AND ADOPTED this 8th day of April, 2026.



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

