

**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 April 8, 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 Droese, thus constituting a quorum. Also present were Mr. Jimmy Caracheo of Green Brick Partners, Inc., developers in the District; Ms. Alexandra Dollahite of Kimley-Horn & Associates; Inc., ("Engineer"); Ms. April Little of Dye & Toverly LLC, ("Bookkeeper"); and Ms. Darsey Norton, attorney, and Ms. Amy Bieber, paralegal, of Winstead PC.

The meeting was called to order at 11:00 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 Birmingham moved that the Board close the public comment session of the meeting. Director Duffie seconded said motion, which carried unanimously.

2. The Board next acknowledged receipt of the Minutes from the March 11, 2026, meeting of the Board of Directors. Following a discussion, Director Birmingham moved that the Board approve the minutes as presented. Director Duffie seconded said motion, which carried unanimously.

3. The Board next considered granting tax exemptions within the District. Following a discussion, the Board declined to take action with regard to tax exemptions.

4. The Board next recognized Mr. Caracheo, who discussed the status of development within the District, reporting that installation of wet utilities in Phase 4B should begin within the next 30 days. 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 April 8, 2026, a copy of which is attached hereto as Exhibit "A". Ms. Dollahite requested that the Board ratify authorization of the Engineer to advertise for bids for the water, wastewater, and storm drainage improvements contract and paving improvements contract for Nicholson Ranch Phase 4B, and next presented to the Board bids received for said contracts and recommended award to the lowest qualified bidders as follows:

- Water, wastewater, and storm drainage improvements contract for Nicholson Ranch Phase 4B to C.W. Young Construction, L.P. ("CW Young"), in the total base bid amount of \$2,665,000.00.
- Paving improvements contract for Nicholson Ranch Phase 4B to Chris Harp Construction, LLC ("Harp"), in the total base bid amount of \$1,576,493.20.

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

- Pay Application No. 13 in the amount of \$68,805.00 from Schofield Civil Construction, Inc. ("Schofield") under the wastewater treatment facilities contract for Nicholson Ranch.
- Change Order No. 3 in the amount of (\$40,000.00) from Schofield under the wastewater treatment facilities contract for Nicholson Ranch.
- Change Order No. 6 in the amount of \$10,500.00 from Hammett Excavation, Inc., under the grading improvements contract for Nicholson Ranch Phase 1.
- Pay Application No. 7 in the amount of \$310,583.25 from Chris Harp Construction ("Harp") under the paving improvements contract for Nicholson Ranch Phase 4A.
- Pay Application No. 5 the amount of \$900.00 from Harp under the grading improvements contract for Nicholson Ranch Phase 4A.
- Change Order No. 3 the amount of (\$41,559.00) from CW Young under the water, wastewater, and storm drainage improvements contract for Nicholson Ranch Phase 4A.
- Pay Application No. 7 the amount of \$43,461.68 from CW Young under the water, wastewater, and storm drainage improvements contract for Nicholson Ranch Phase 4A.

Following a discussion, Director Birmingham moved that the Board (i) ratify authorization of the Engineer to advertise for bids for the water, wastewater, and storm drainage improvements contract and paving improvements contract for Nicholson Ranch Phase 4B; (ii) award the water, wastewater, and storm drainage improvements contract for Nicholson Ranch Phase 4B to CW Young as recommended by the District's Engineer; (iii) award the paving improvements contract for Nicholson Ranch Phase 4B to Harp as recommended by the District's Engineer; (iv) approve all pay applications and the change order as recommended by the District's Engineer; and (v) approve the Engineer's Report as presented. Director Duffie seconded said motion, which carried unanimously.

6. The Board next recognized Ms. Little, who presented to and reviewed with the Board a Bookkeeper's Report dated April 8, 2026, a copy of which is attached hereto as Exhibit

"B". Following a discussion, Director Birmingham moved that the Board (i) approve the Bookkeeper's Report; and (ii) authorize payment of invoices. Director Duffie seconded said motion, which carried unanimously.

There being no further business to conduct, Director Birmingham moved that the meeting be adjourned at 11:06 a.m. Director Duffie seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

APPROVED AND ADOPTED this 13th day of May, 2026.



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

