

**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 May 13, 2026, and the roll was called of the members of the Board to-wit:

Will Droese	President
Ryan Duffie	Vice President
Haley Birmingham	Secretary
VACANT	Assistant Secretary
Alec Johns	Assistant Secretary

All members of the Board were present, thus constituting a quorum. Also present were Mr. Brian Hunnicutt of Green Brick Partners, Inc., developers in the District; Ms. Stephanie White of Kimley-Horn & Associates; Inc., ("Engineer"); Ms. April Little of Dye & Toverly LLC, ("Bookkeeper"); Mr. Victor Cristales, attorney, and Ms. Linda Proctor, paralegal, of Winstead PC; and Mr. Luisenrique Aranda Beyer of Cedar Creek Municipal Advisors ("CCMA").

The meeting was called to order at 11:03 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 closes the public comment session of the meeting.

2. The Board next acknowledged receipt of the Minutes from the April 8, 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 engagement of CCMA as financial advisor to the District and recognized Mr. Aranda Beyer, who reported that the municipal advisory group from Robert W. Baird & Co., Inc. ("Baird") has come to a mutual agreement with Baird to become a separate company, CCMA. Baird has agreed to waive the 30-day notice requirement in their contract with the District if the District engages CCMA. Next, Mr. Aranda Beyer reviewed with the Board MSRB Rule G-42 disclosures on behalf of CCMA as well as a proposed engagement letter from CCMA, a copy of which is attached hereto as Exhibit "A". Mr. Aranda Beyer noted

minor changes in the fee structure from the original agreement with Baird, and that the services being provided under the prior agreement with Baird will not change. Following a discussion, Director Droese moved that the Board (i) authorize the termination of the District's agreement with Baird; and (ii) approve the engagement of CCMA as financial advisor for the District 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, reporting that the wastewater treatment plant will be completed in the summer and that homebuilding in Phase 1 is underway. No formal action was taken by the Board.

5. The Board next recognized Ms. White, who presented to and reviewed with the Board an Engineer's Report dated May 13, 2026, a copy of which is attached hereto as Exhibit "B". Ms. White requested that the Board approve issuance of a Notice to Proceed to C.W. Young Construction, L.P. ("CW Young") for the water, wastewater, and storm drainage improvements contract and paving improvements contract for Nicholson Ranch Phase 4B, and next recommended approval of the following pay applications and change order:

- Pay Application No. 14 in the amount of \$184,515.30 from Schofield Civil Construction, Inc., under the wastewater treatment plant contract for Nicholson Ranch.
- Pay Application No. 8 from Southwest Fluid Products, Inc., under the wastewater treatment facility contract for Nicholson Ranch.
- Pay Application No. 8 in the amount of \$28,864.16 from Hammett Excavation, Inc., under the grading improvements contract for Nicholson Ranch Phase 1.
- Change Order No. 4 the amount of (\$16,719.00) from CW Young under the water, wastewater, and storm drainage improvements contract for Nicholson Ranch Phase 4A.
- Pay Application No. 8 the amount of \$4.50 from CW Young under the water, wastewater, and storm drainage improvements contract for Nicholson Ranch Phase 4A.
- Pay Application No. 9 (Retainage) the amount of \$201,763.79 from CW Young under the water, wastewater, and storm drainage improvements contract for Nicholson Ranch Phase 4A.
- Pay Application No. 2 the amount of \$226,462.42 from McMahon Contracting, L.P. ("McMahon"), under the collector road bridge improvements contract for Nicholson Ranch.
- Pay Application No. 3 the amount of \$1,024,221.72 from McMahon under the collector road bridge improvements contract for Nicholson Ranch.
- Change Order No. 1 the amount of \$37,396.91 from CW Young under the water, wastewater, and storm drainage improvements contract for Nicholson Ranch Phase 4B.

Following a discussion, Director Droese moved that the Board (i) Board approve issuance of a Notice to Proceed to CW Young for the water, wastewater, and storm drainage improvements contract and paving improvements contract 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

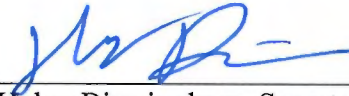
Engineer's Report as presented. Director Birmingham seconded said motion, which carried unanimously.

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 "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 11:15 a.m. Director Birmingham seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

APPROVED AND ADOPTED this 10th day of June, 2026.



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

