

**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 June 10, 2026, and the roll was called of the members of the Board to-wit:

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

All members of the Board were present, thus constituting a quorum. Also present were; Ms. Alexandra Dollahite of Kimley-Horn & Associates; Inc., ("Engineer"); Ms. April Little of Dye & Toverly LLC, ("Bookkeeper"); Mr. Victor Cristales, attorney, and Ms. Amy Bieber, paralegal, of Winstead PC; and Ms. Melissa Arizaga, a member of the public.

The meeting was called to order at 11:01 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 May 13, 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, Mr. Cristales reported that Ms. Melissa Arizaga, a landowner in the District, has expressed her desire to serve on the Board of Directors. Mr. Cristales noted that Ms. Arizaga is qualified in all respects to be appointed to the vacant position on the Board. Following a discussion, Director Droese moved that the Board (i) appoint Ms. Melissa Arizaga to the Board of Directors to serve as Assistant Secretary for the remainder of the term expiring May 4, 2030; and (ii) adopt an order regarding the same. Director Birmingham seconded said motion, which carried unanimously.

4. The Board next recognized Ms. Dollahite, who discussed the status of development within the District, reporting that Phase 1 is being closed out, and paving will begin in Phase 4B within the next 2-3 months. Ms. Dollahite also reported that construction of the connector bridge and wastewater treatment plant should be wrapped by the end of the summer. No formal action was taken by the Board.

5. The Board continued to recognize Ms. Dollahite, who presented to and reviewed with the Board an Engineer's Report dated June 10, 2026, a copy of which is attached hereto as Exhibit "A". Ms. Dollahite updated the Board with regard to engineering within the District, and requested that the Board authorize the preparation of construction plans and specifications for, as well as authorizing the Engineer to advertise for bids for the following contracts:

- Grading improvements contract for Nicholson Ranch Phase 2A.
- Water, wastewater, and storm drainage improvements contract for Nicholson Ranch Phase 2A.
- Paving improvements contract for Nicholson Ranch Phase 2A.
- Grading improvements contract for Nicholson Ranch Phase 2B.
- Water, wastewater, and storm drainage improvements contract for Nicholson Ranch Phase 2B.
- Paving improvements contract for Nicholson Ranch Phase 2B.

Next, Ms. Dollahite presented to the Board bids received for the wastewater treatment plant perimeter fence improvements contract for Nicholson Ranch and recommended that the Board award to the lowest qualified bidder, Ratliff Hardscape, Ltd. ("Ratliff"), in the base bid amount of \$110,365.94. Ms. Dollahite next requested that the Board approve issuance of a Notice to Proceed to Chris Harp Construction, LLC ("Harp") for the paving improvements contract and paving improvements contract for Nicholson Ranch Phase 4B, and next recommended approval of the following pay applications and change orders:

- Pay Application No. 15 in the amount of \$173,205.00 from Schofield Civil Construction, Inc. ("Schofield"), under the wastewater treatment plant facilities contract for Nicholson Ranch.
- Change Order No. 4 in the amount of \$6,235.00 from Schofield under the wastewater treatment plant facilities contract for Nicholson Ranch.
- Pay Application No. 9 RET in the amount of \$112,780.41 from Hammett Excavation, Inc., under the grading improvements contract for Nicholson Ranch Phase 1.
- Pay Application No. 4 in the amount of \$110,028.96 from Harp under the paving improvements contract for Nicholson Ranch Phase 1.
- Pay Application No. 5 in the amount of \$146,572.61 from Harp under the paving improvements contract for Nicholson Ranch Phase 1.
- Pay Application No. 6 in the amount of \$162,055.89 from Harp under the paving improvements contract for Nicholson Ranch Phase 1.
- Pay Application No. 7 RET in the amount of \$337,589.64 from Harp under the paving improvements contract for Nicholson Ranch Phase 1.

- Pay Application No. 6 in the amount of \$23,062.50 from Harp under the grading improvements contract for Nicholson Ranch Phase 4A.
- Pay Application No. 4 the amount of \$330,308.29 from McMahon Contracting, L.P. ("McMahon"), under the collector road bridge improvements contract for Nicholson Ranch.
- Pay Application No. 5 the amount of \$577,517.39 from McMahon under the collector road bridge improvements contract for Nicholson Ranch.
- Change Order No. 1 the amount of \$7,545.70 from McMahon under the collector road bridge improvements contract for Nicholson Ranch.
- Change Order No. 2 in the amount of \$5,000.00 from De Leon Fence & Construction Services LLC under the grading improvements contract for Nicholson Ranch Phase 4B.
- Pay Application No. 1 the amount of \$330,560.48 from CW Young under the water, wastewater, and storm drainage improvements contract for Nicholson Ranch Phase 4B.
- Pay Application No. 1 the amount of \$15,300.00 from Harp under the paving improvements contract for Nicholson Ranch Phase 4B.

Following a discussion, Director Droese moved that the Board (i) authorize the preparation of construction plans and specifications for all improvements contract for Nicholson Ranch Phases 2A and 2B; (ii) authorize the Engineer to advertise for bids for all improvements contract for Nicholson Ranch Phases 2A and 2B; (iii) award the wastewater treatment plant perimeter fence improvements contract for Nicholson Ranch to Ratliff as recommended by the District's Engineer; (iv) approve issuance of a Notice to Proceed to Harp for the paving improvements contract for Nicholson Ranch Phase 4B; (v) approve all pay applications and change orders as recommended by the District's Engineer; and (vi) 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 June 10, 2026, a copy of which is attached hereto as Exhibit "B". 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 11:09 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 July, 2026.



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

