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 August 12, 2026, and the roll was called of the members of the Board to-wit:

Will Droese	President
Ryan Duffie	Vice President
Hayley Birmingham	Secretary
Melissa Arizaga	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. Brandi Galindo of Tovery Accounting Consultants, LLC, ("Bookkeeper"); Mr. Ross Martin, attorney, and Ms. Amy Bieber, paralegal, of Winstead PC; Ms. Ariel Britt and Mr. Chris Cole of Inframark LLC ("Inframark" or "Operator"); and Mr. Luisenrique Aranda Beyer of Cedar Creek Municipal Advisors ("Financial Advisor").

The meeting was called to order at 11:02 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 Droese moved that the Board close the public comment session of the meeting. Director Birmingham seconded said motion, which carried unanimously.

2. The Board next acknowledged receipt of the Minutes from the July 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 recognized Mr. Aranda Beyer, who presented to and reviewed with the Board the 2026 tax rate calculations and recommendations from the Financial Advisor, a copy of which is attached hereto as Exhibit "A". The total tax rate recommendation is $1.20 per $100 of net taxable value, all designated for maintenance and operations. Following a discussion, Director Ojeda moved that the Board (i) approve the proposed tax rate; (ii) call a public hearing

on the proposed tax rate for September 9, 2026, at 11:00 a.m. at 13455 Noel Road, Two Galleria Office Tower, Dallas, Texas 75240; and (iii) authorize publication of a notice of the same. Director Owens seconded said motion, which carried unanimously.

4. The Board next recognized Mr. Hunnicutt, who updated the Board with regard to development within the District, reporting that the wastewater treatment plant and related facilities are near completion with a final walkthrough planned for September. Mr. Hunnicutt further reported that the collector road bridge construction is complete, wet utilities are wrapping up in Phase 4B, and grading for Phases 2A and 2B will begin in roughly a month. 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 August 12, 2026, a copy of which is attached hereto as Exhibit "B". Ms. Dollahite updated the Board with regard to engineering within the District, and requested that the Board authorize the Engineer to advertise for bids for grading improvements for Nicholson Ranch Phase 2A and 2B. Next, Ms. Dollahite recommended approval of the following pay applications and change orders:

- Pay Application No. 17 in the amount of $108,999.00 from Schofield Civil Construction, Inc., under the wastewater treatment plant facilities contract for Nicholson Ranch.
- Pay Application No. 6 in the amount of $443,494.45 from McMahon Contracting, L.P., under the collector road bridge improvements contract for the Nicholson Ranch development.
- Pay Application No. 5 in the amount of $77,675.40 from De Leon Fence & Construction Services LLC ("De Leon") under the grading improvements contract for Nicholson Ranch Phase 4B.
- Change Order No. 3 in the amount of $7,500.00 from De Leon under the grading improvements contract for Nicholson Ranch Phase 4B.
- Pay Application No. 3 the amount of $523,645.91 from C.W. Young Construction, L.P. ("Young"), under the water, wastewater, and storm drainage improvements contract for Nicholson Ranch Phase 4B.
- Change Order No. 2 the amount of $39,899.40 from 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) authorize the Engineer to advertise for bids for grading improvements for Nicholson Ranch Phase 2A and 2B ; (ii) approve all pay applications and change orders 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. Britt, who updated the Board with regard to maintenance and operations within the District. Next, Ms. Britt requested that the Board execute the necessary documents to authorize Inframark to open an electronic lockbox account for acceptance of utility billing via ACH payment. Following a discussion, Director Droese moved that the Board (i) authorize the Board President to executed all documents required for opening of

the electronic lockbox; and (ii) approve the Operator's report as presented. Director Birmingham seconded said motion, which carried unanimously.

7. The Board deferred action with regard to the engagement of Tovery Accounting Consultants, LLC, for bookkeeping services on behalf of the District.

8. The Board next recognized Ms. Watts, who presented to and reviewed with the Board a Bookkeeper's Report dated August 12, 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 11:10 a.m. Director Birmingham seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

APPROVED AND ADOPTED this 9th day of September, 2026.

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

(DISTRICT SEAL)