

**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 July 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
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. April Little of Dye & Toverly LLC, ("Bookkeeper"); Mr. Victor Cristales, attorney, and Ms. Amy Bieber, paralegal, of Winstead PC; Mr. Donny Wizniak of Inframark LLC ("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, the Board closed the public comment session of the meeting.

2. The Board next acknowledged receipt of the Minutes from the June 10, 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 an Agreement for the Construction of Improvements and Reimbursement of Advances by and between the District, TSHH, LLC, and GRBK Edgewood, LLC, a copy of which is attached hereto as Exhibit "A". Following a discussion, Director Droese moved that the Board approve the agreement as presented. Director Birmingham seconded said motion, which carried unanimously.

4. The Board deferred action with regard to a developer's report.

5. The Board continued to recognize Ms. Dollahite, who presented to and reviewed with the Board an Engineer's Report dated July 8, 2026, a copy of which is attached hereto as Exhibit "B". Ms. Dollahite updated the Board with regard to engineering within the District, and next recommended approval of the following pay applications:

- Pay Application No. 16 in the amount of \$306,456.30 from Schofield Civil Construction, Inc., under the wastewater treatment plant facilities contract for Nicholson Ranch.
- Pay Application No. 9 in the amount of \$81,433.59 from Southwest Fluid Products, Inc., under the wastewater treatment plant improvements contract for the Nicholson Ranch development.
- Pay Application No. 4 in the amount of \$4,500.00 from De Leon Fence & Construction Services LLC under the grading improvements contract for Nicholson Ranch Phase 4B.
- Pay Application No. 2 the amount of \$463,134.43 from CW Young under the water, wastewater, and storm drainage improvements contract for Nicholson Ranch Phase 4B.

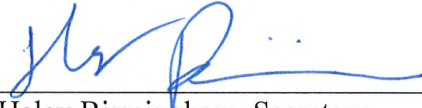
Following a discussion, Director Droese moved that the Board (i) approve all pay applications as recommended by the District's Engineer; and (ii) approve the Engineer's Report as presented. Director Birmingham seconded said motion, which carried unanimously.

6. The Board next recognized Ms. Little, who presented to and reviewed with the Board a Bookkeeper's Report dated July 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 11:21 a.m. Director Birmingham seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

APPROVED AND ADOPTED this 12th day of August, 2026.



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

